

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104043

FILED
Apr 02, 2008
Secretary of State

Entity Name: KP SPORTS APPAREL, INC.

Current Principal Place of Business:

12779 69TH STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

9121 N MILITARY TRAIL #222
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12779 69TH STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

9121 N MILITARY TRAIL #222
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1136377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCH, C.E.
1273 N W SPRUCE RIDGE DR
STUART, FL 34994 US

Name and Address of New Registered Agent:

HOPKINS, MARY S
9121 N MILITARY TRAIL #222
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY S HOPKINS

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'SHEA, KEVIN P
Address: 12779 69TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'SHEA, KEVIN P
Address: 9121 N MILITARY TRAIL #222
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN O'SHEA

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date