

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119443

FILED
Jun 23, 2008
Secretary of State

Entity Name: TOP TEAM SPORTS CORP

Current Principal Place of Business:

6022 OAK BLUFF WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1472 SOUTH PALM AVENUE
PEMBROKE PINES, FL 33068 US

Current Mailing Address:

6022 OAK BLUFF WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

1472 SOUTH PALM AVENUE
PEMBROKE PINES, FL 33068 US

FEI Number: 26-1345671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSSATI, LAWRENCE M
6022 OAK BLUFF WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FOSSATI, LAWRENCE M
Address: 6022 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP,D (X) Delete
Name: GOUVEIA, WILSON
Address: 6022 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOUVEIA, WILSON
Address: 1472 SOUTH PALM AVENUE
City-St-Zip: PEMBROKE PINES, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILSON GOUVEIA

PD

06/23/2008

Electronic Signature of Signing Officer or Director

Date