2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sep 11, 2007 08:00 AM Secretary of State DOCUMENT # P10817 OUTDOOR SPORTS HEADQUARTERS, INC. Principal Place of Business Mailing Address 611 NW 162 AVE 967 WATERTOWER LN PEMBROKE PINES, FL 33028 DAYTON, OH 45449-2463 US DO NOT WRITE IN THIS SPACE 07312007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 31-1465209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **趣DO NOT WRITE** YOUNG, RUSS 611 NW 162 AVE IN THIS SPACE PEMBROKE PINES, FL 33028 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and life if applicable, (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE C ZIOMEK, BERNARD NAME STREET ADDRESS MAIN STREET PO BOX 121 CITY-ST-ZIP FOREST CITY, PA 18421 TITLE KUPCHIK, ANDREW P MAIN STREET PO BOX 121 STREET ADDRESS FOREST CITY, PA 18421 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED