2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2006 8:00 am Secretary of State **DOCUMENT #P16769** 1. Entity Name 04-18-2006 90074 017 ***150.00 SMITTY SPORTS, INC. Principal Place of Business Mailing Address 4126 HYLAN BLVD. 4126 HYLAN BLVD. STATEN ISLAND, NY 10308 STATEN ISLAND, NY 10308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04022006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 13-2591441 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, ALFRED R .--. 11525 SOUTH CLEVELAND AVE. Street Address (P.O. Box Number is Not Acceptable) SUITE 5 FORT MYERS, FL 33907 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Addition ☐ Change NAME SMITH, ALFRED T. NAME STREET ADDRESS 812 SAN CARLOS BLVD. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SMITH, DONALD NAME NAME STREET ADDRESS 117 IDLEWILD RD STREET ADDRESS CITY-ST-ZIP LEVITTOWN, PA 19057 CITY-ST-ZIP TIT3 F ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, ALFRED R. NAME STREET ADDRESS 11525 SOUTH CLEVELAND AVE., SUITE 5 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SMITH, RICHARD E. NAME NAME STREET ADDRESS 2 SCHOOL ST STREET ADDRESS CITY-ST-ZIP STATEN ISLAND, NY 10308 CITY-ST-ZIP TET1 F Delete TITLE ☐ Change Addition NAME SMITH, ELIZABETH NAME 812 SAN CARLOS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL CITY-ST-ZIP TIFLE ☐ Delete IIILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address

RICHARD SMITH

FILED