## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Mar 04, 2008 8:00 am Secretary of State **DOCUMENT # P16769** 03-04-2008 90012 039 \*\*\*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 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2591441 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, ALFRED R. MILIT, ALFRED R. 11525 SOUTH CLEVELAND AVE: 1930 PARK MEADOW DX DO NOT WRITE SHITE 6 IN THIS SPACE FORT MYERS, FL 33907 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE SMITH, RICHARD E. NAME 2 SCHOOL ST STREET ADDRESS CITY-ST-ZIP STATEN ISLAND, NY 10308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 is charged, or on an attachment with an address, with all other like improvement.

FILED