

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034374

FILED  
May 19, 2006  
Secretary of State

Entity Name: SPORTS! SPORTS! SPORTS! INCORPORATED

**Current Principal Place of Business:**

6830 NORTH FEDERAL HIWAY  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6830 NORTH FEDERAL HIWAY  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-0409587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGILLICUDDY, THOMAS  
6830 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: VP ( ) Delete  
Name: PLATT, JAMES  
Address: 6830 N. FEDERAL HWY.  
City-St-Zip: BOCA RATON, FL

Title: PD ( ) Delete  
Name: PLATT, JOEL M  
Address: 6830 NORTH FEDERAL HWY.  
City-St-Zip: BOCA RATON, FL 33487

Title: ST ( ) Delete  
Name: PLATT, WENDY  
Address: 6830 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES PLATT

VP

05/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date