2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 18, 2008 08:00 Al Secretary of State **DOCUMENT # P94000015033** 1. Entity Name E.A. & A. SPORTS, INC. Principal Place of Business Mailing Address 20211 S.W. 48TH PLACE 20211 S.W. 48TH PLACE FT. LAUDERDALE, FL 33332 FT. LAUDERDALE, FL 33332 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, EUGENE M DO NOT WRITE 517 S.W. 1ST AVE FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SUAREZ, RAQUEL STREET ADDRESS 20211 S.W. 48TH PLACE COTY-ST-ZIP FT. LAUDERDALE, FL 33332 TITLE NAME SUAREZ, EDUARDO STREET ADDRESS 20211 SW 48 PL FT LAUDERDALE, FL 33332 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 add

FICER ON DIRECTOR

FILED