2007 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # P94000042950 Secretary of State** PALM BAY ALL SPORT, INC. Principal Place of Business Mailing Address 119 NEMO CIRCLE NE 119 NEMO CIRCLE NE PALM BAY, FL 32907 PALM BAY, FL 32907 No Chg-P CR2E034 (11/05) 01132007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3247494 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENGY, JOSEPH DO NOT WRITE 119 NEMO CIRCLE NE PALM BAY, FL 32907 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

| After May 1, 2007 Fee v | will be | \$550 | ).00 |  |
|-------------------------|---------|-------|------|--|
|                         |         |       |      |  |

FILE NOW!!! FEE IS \$150.00

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

<u> U000000594379</u> 01/22/07-80068-024 150.00

Applied For

Not Applicable

| 10.                                   | OFFICERS AND DIRECTORS                                                             |
|---------------------------------------|------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CHY-SI-ZIP  | D<br>HENGY, FRANCINE<br>119 NEMO CIRCLE NE<br>PALM BAY, FL 32907                   |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | D<br>HENGY, JOSEPH<br>119 NEMO CIRCLE NE<br>PALM BAY, FL 32907                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                                                                    |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP |                                                                                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                                                                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                                                                    |
| 12 Lhereby                            | certify that the information supplied with this filling does not qualify for the e |

DO NOT WRITE IN THIS SPACE

I nereby 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 of 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, with all other the empowered.

SIGNATURE