## 2007 FOR PROFIT CORPORATION: ANNUAL REPORT (AR)

SIGNATURE:

## FILED DOCUMENT # P95000078397 Feb 07, 2007 08:00 AM Secretary of State SPORTS SYSTEMS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1445 S W 21ST AVENUE FT LAUDERDALE FL 33312 1445 S W 21ST AVENUE FT LAUDERDALE FL 33312 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State Applied For City & State 65-0649415 Not Applicable Zip Country Zip 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 Namo SHAHADY, TOM Street Address (P.O. Box Number is Not Acceptable) 613 NE 4TH STREET FT LAUDERDALE FL 33301 Cilv Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE THE ☐ Change Addition Delete U00000625746 SIEMS, STEVEN L NAME NAMI 02/14/07-80088-009 150.00 4268 SW 70 TERR STREET ADDRESS STREET ADDRESS DAVIE FL CHY-SI-ZIP CITY-ST-7IP VΡ HILL Delete mu: ☐ Change Addition CERRONE, JOSEPH C JR NAME 2541 NE 47TH ST STREET ADDRESS STRUET ADDRESS LIGHTHOUSE POINT FL CITY-S1-ZIP CHY-SI-ZIP Delete TITLE Addition SIEMS, H. KENNETH 3011 SW 47TH ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-S1-7IP CITY+SI-7/P Change ☐ Addition DITTE ☐ Delete TITLE WESTERVELT, STEVEN B NAME NAME 942 SE 13TH AVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY ST-7IF CITY-ST-ZIP Delete HITE BILLE ☐ Channe ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP THE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 all address, with all other like empowered.