

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016184

Entity Name: RGD SPORTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

107 COMMERCE WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

107 COMMERCE WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3446756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIGHT, ALBERT J
107 COMMERCE WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ROBERT, DELLO RUSSO
107 COMMERCE WAY
SANFORD, FL 32771 US

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: ROBERT DELLO RUSSO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLORUSSO, ROBERT G
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: D (X) Delete
Name: LIGHT, ALBERT J
Address: 701 FOREST VIEW CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT DELLO RUSSO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date