

P96000034859

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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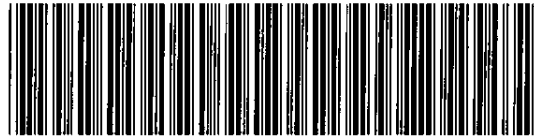
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*5/1/08*

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April 23, 2008

Ms. Lyn Shoffstall  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: JumboSports Inc. Document #P96000034859**

Dear Ms. Shoffstall:

As a follow up to our telephone conversation on April 16, 2008, we are submitting JumboSports, Inc.'s 2008 Annual Report with the filing fee of \$150. Enclosed, also is the Statement of Change of Registered Office or Registered Agent or both for Corporations with the filing fee of \$35.

Michael Worrall has served as the President and a Director of JumboSports, Inc. since 1999. As you may recall from our conversation, Brian Goldenberg is listed as a director and the registered agent for JumboSports, Inc. that was filed with the Division of Corporations on May 24, 2007. Brian Goldenberg has never served as a director of JumboSports, Inc. nor was he authorized to appoint himself as the registered agent for JumboSports, Inc.

Should you have any questions regarding the above, please feel free to contact either Charles A. Postler in our office or me.

Very truly yours,

  
Susan H. Sharp

SHS/ms  
Enclosures  
cc: Michael Worrall (w/o enclosure)  
Charles A. Postler, Esq. (w/o enclosure)

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JUMBOSPORTS INC.  
(Name of Corporation)

DOCUMENT NUMBER: P96000034859

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles A. Postler, Esq.  
(Name of Contact Person)

Stichter, Riedel, Blain & Prosser, P.A.  
(Firm/Company)

110 E. Madison Suite 200  
(Address)

Tampa, Florida 33602-4700  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles A. Postler at ( 813 ) 229-0144  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JUMBOSPORTS, INC.
2. The principal office address: 123 Biscayne Ave , Tampa Florida 33606
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04-22-1996 Document number: P96000034859
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brian Goldenberg

19495 Biscayne Boulevard, Suite 705

Aventura Florida 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stichter, Riedel, Blain & Prosser, P.A. c/o Charles A. Postler, Esq.

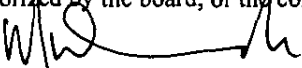
110 East Madison Street, Suite 200

(P O Box NOT acceptable)

Tampa, Florida 33602-4700

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

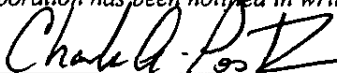


(Signature of an officer or director)

M.J. WORRALL PRESIDENT.

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



(Signature of Registered Agent)

4-23-08

(Date)

If signing on behalf of an entity:

Charles A. Postler

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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TALLAHASSEE, FLORIDA