2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

| DOCUMENT # P96000034859 1. Entity Name JUMBOSPORTS INC. | | | | | | 0 | 18 APR 28 | PM 12: 28 | |
|---|--|--|---|---|---|--|---|--|---|
| 19495 BISO SUITE 705 AVENTURA, | FC 33180 ι | os | Mailing Address 19495 BISCAVIE BOL SUITE 705 AVENTURA, FL 33180 | | | | | | |
| 2. Principal 123 | 3. Mailing Address 123 Biscayne Bl | Lvd. | | | | | | | |
| Suite, Apt | , , , , , , , , , , , , , , , , , , , | | Suite, Apt. #, etc. | | | 04162008 | Chg-P | CR2E034 (12/ | 06) ; |
| City & State Tampa, FL | | | City & State Tampa, FL | , _ · _ | | 4. FEI Number 52-164 | | | Applied For Not Applicable |
| Zip 3360 | (| Country | _{Zip} 33606 | Count | try | 5. Certificate | of Status Desired | □ \$8.75 Fee Req | Additional ulred |
| 6. Name and Address of Current Registered Agent | | | | | Name | 7. Name and | Address of New F | Registered Agent | |
| GOLDENBERG, BRIAN 19495 BISCAYNE BOULEVARD | | | | | <u>Stichter</u> | | Blain & | Prosser, | P.A |
| SUITE 70 | 5 | | | | c/o Char | les A. F | ostler | | |
| AVENTURA, FL 33180 | | | | | 110 E. M | ladison S | t. #200 | FL Zp (| Code |
| | | | for the purpose of changing its | registere | Tampa | ed agent, or bot | h, in the State of Fl | 1000 | 602 rith, and accept. |
| the obligations of registered agent | | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| FILE NOWIL! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution | | | | | | | | | i |
| 10. | | | | | | | | | |
| | 16 | OFFICERS AN | D DIRECTORS | 11. | Pre | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIRECT | |
| TITLE NAME | D GOLDENBER | RG, BRIAN | Delata | TITLE NAME | 1 122 | rall, Mi | Director ichael J. | TCERS AND DIRECT | |
| TITLE | GOLDENBER | RG, BRIAN YNE BOULEVAR | Delata | title Name Stree | TADDRESS 123 | ADDITIONS/ESIDENT & STALL, Mi B Biscayr | Director Ichael J. ne Blvd. | TICERS AND DIRECT | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | GOLDENBER 19495 BISCA | RG, BRIAN YNE BOULEVAR | D, SUITE 705 | TITLE NAME STREE CITY-: ITTLE NAME STREE | T ADDRESS 123 ST-ZIP TAIN T ADDRESS | rall, Mi Biscayr pa, FL | Director ichael J. ne Blvd. 33606 | XX Chan | ge Addition |
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