

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038677

FILED
Apr 30, 2007
Secretary of State

Entity Name: FIRST PLACE SPORTS ENTERPRISES, INC.

Current Principal Place of Business:

4785 WHISPERING WIND AVENUE
TAMPA, FL 33614

New Principal Place of Business:

5825 BROWDER ROAD
TAMPA, FL 33625

Current Mailing Address:

4785 WHISPERING WIND AVENUE
TAMPA, FL 33614

New Mailing Address:

5825 BROWDER ROAD
TAMPA, FL 33625

FEI Number: 59-3578053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEER, MATTHEW C
4785 WHISPERING WIND AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GEER, MATTHEW C
5825 BROWDER ROAD
TAMPA, FL 33625 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: MATTHEW C GEER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEER, MATTHEW C
Address: 4785 WHISPERING WIND AVE.
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: GEER, MINDY L
Address: 4785 WHISPERING WIND AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEER, MATTHEW C
Address: 5825 BROWDER ROAD
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change () Addition
Name: GEER, MINDY L
Address: 5825 BROWDER ROAD
City-St-Zip: TAMPA, FL 33625

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: MATTHEW C GEER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date