2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2008 08:00 Al DOCUMENT # P99000065976 **Secretary of State** ATHLETIC DEVELOPMENT SYSTEMS, INC. Principal Place of Business Mailing Address 2673 SW ABEL ST 2673 SW ABEL ST PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0438114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, ANTONIO DO NOT WRITE 2673 SW ABEL ST PORT SAINT LUCIE, FL 34953 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TILE 000000774634 01/07/08-80023-005 150.00 NAME ACOSTA, ANTONIO J STREET ADDRESS 2673 SW ABEL ST PORT ST LUCIE, FL 34953 CITY-ST-ZIP TITLE ACOSTA, ELIZABETH NAME STREET ADDRESS **2673 SW ABEL ST** PORT ST LUCIE, FL 34953 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

561 866.8224