2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2006 8:00 am Secretary of State DOCUMENT #P99000091110 05-10-2006 90090 008 ***150.00 MARK & JAY SPORTS MANAGEMENT, INC. Principal Place of Business Mailing Address 100 E. SYBELIA AVENUE 100 E. SYBELIA AVENUE **SUITE 120 SUITE 120** MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address 875 Concourse Pkwy South Suite, Apt. #, etc. 875 Concourse PKWY South Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) Suite 195 Sutte 195 City & State City & State 4. FEI Number Applied For MAITLANd Maitland 59-3611054 Not Applicable Zip Country Zip Countr \$8.75 Additional 5. Certificate of Status Desired П 32751 us 327*5*7 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISHER, JAY M Street Address (P.O. Box Number is Not Acceptable) 1501 THE OAKS DRIVE MAITLAND, FL 32751 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change FISHER, JAY M NAME NAME STREET ADDRESS 100 E. SYBELIA AVENUE, SUITE 120 STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LEPSELTER, MARK NAME 100 E. SYBELIA AVENUE, SUITE 120 STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 five any accurate and that my 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 trusted 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 attackiment with an address with an other like empowered. SIGNATURE:

FILED