2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P99000096961** THE SPORTS DEN. INC. Mailing Address Principal Place of Business 2: 2511FIQFOOR/F 2: 251!F!QFCCIB/# TAUF!7 TVUF!7 EVOFNIPO!QXI45543 EVCFNIPO!QJI45543 04272006 Op!Di h.Q DS3F145!)22016* DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3610480 Not Applicable 99/86 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE GEORGE, ANGELA 12025 SW 103 LANE DUNELLON, FL 34432 IN THIS SPACE 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 : / Election Campaign Financing %6/11 Nbz!Cf! FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Beef elip!Offt After May 1, 2006 Fee will be \$550.00 21/ OFFICERS AND DIRECTORS TITLE DEGEORGE, ANGELA W 12025 SW 103 LN STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 true and 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 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.

FRICER OR DIRECTOR

SIGNATURE:

FILED