## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 12, 2008 08:00 AN Secretary of State DOCUMENT # S04326 1. Entity Name MIDWAY SPORTS, INC. Principal Place of Business Mailing Address 7795 W. FLAGLER STREET, SUITE #76 7795 W. FLAGLER STREET, SUITE #76 MIAMI, FL 33144 MIAMI, FL 33144 04232008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0221305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABAL, FERMIN SR. DO NOT WRITE 610 SW 92ND PASSAGE MIAMI, FL 33174 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, 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 U00000951925 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME CABAL, FERMIN, SR. 610 SW PASSAGE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE DS NAME CABAL, CESAR STREET ADDRESS 610 SW PASSAGE MIAMI, FL 33174 CITY-ST-ZIP TITLE CABAL, FERMIN, JR. NAME STREET ADDRESS 8290 GRAND CANAL DRIVE DO NOT WRITE CITY - ST - ZIP MIAMI, FL 33144 TITLE IN THIS SPACE CABAL, EDWARD NAME STREET ADDRESS 630 SW 92ND PASSAGE MIAMI, FL 33174 CITY - ST - ZIP TITLE NAME

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 effort 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 true security 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 appears with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*305-264-0188* 

FILED