2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 15, 2006 8:00 am Secretary of State DOCUMENT # \$91076 1. Entity Name 05-15-2006 90042 020 ***150.00 T.A. SPORTS, INC. Principal Place of Business Mailing Address 961687-1010 GATEWAY BLVD P.O. BOX 15351 FERNANDINA BEACH FL 32035 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address 961687-101C GATEWAY BU Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3102685 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORENTSON, HILARY Street Address (P.O. Box Number is Not Acceptable) 1116A NATURES WALK DRIVE FERNANDINA FL 32034 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition LORENTSON, HILARY NAME NAME STREET ADDRESS 1116 A NATURES WALK DRIVE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME LORENTSON, ALAN NAME STREET ADDRESS 1116 A NATURES WALK DRIVE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL CITY-ST-ZIP TITLE Delete DEF ☐ 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 ☐ 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

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. SIGNATURE: OR DIRECTOR Date Daytime Phone #