

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S92170

Entity Name: BEST SHOT, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

4301 W CAYUGA ST
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4301 W CAYUGA ST
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3092140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PETER
4726 N. LOIS AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

KLEIN, DANIEL S
4301 W. CAYUGA ST
TAMPA, FL 33614 US

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.

SIGNATURE: DANIEL S. KLEIN

09/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, PETER J JR,
Address: 4726 N. LOIS AVE
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEIN, DANIEL S
Address: 4301 W. CAYUGA ST
City-St-Zip: TAMPA, FL 33614

Title: VP () Change (X) Addition
Name: CEYROLLES, RONALD J JR.
Address: 4301 W. CAYUGA ST
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL S. KLEIN

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date