

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95048

FILED
Feb 23, 2006
Secretary of State

Entity Name: EUROPEAN SPORTING GOODS, INC.

Current Principal Place of Business:

10821 N.W. 29 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10821 N.W. 29 STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0296911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOETS, PHILIPPE
10821 N.W. 29 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BOETS, PHILIPPE,
Address: 10821 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: GARCIA, JORGE C
Address: 7800 SW 89 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BOETS, PHILIPPE,
Address: 10821 NW 29 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: GARCIA, JORGE C
Address: 10821 NW 29 STREET
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIPPE BOETS

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date