

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95048

FILED  
Mar 21, 2007  
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:

5406 HIDDEN VALLEY ROAD  
GREENSBORO, NC 27407 US

## Current Mailing Address:

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

## New Mailing Address:

5406 HIDDEN VALLEY RD  
GREENSBORO, NC 27407 US

FEI Number: 65-0296911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

GUTTA, FRANK  
490 SAWGRASS CORP PARKWAY  
SUITE 310  
SUNRISE, FL 33325 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: FRANK GUTTA

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: BOETS, PHILIPPE L  
Address: 5406 HIDDEN VALLEY ROAD  
City-St-Zip: GREENSBORO, NN 27407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/21/2007

Electronic Signature of Signing Officer or Director

Date