2006 FOR PROFIT CORPORATION

Feb 16, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT #V10191 1. Entity Name SPORTSPLEX, INC. Principal Place of Business Mailing Address **450 ATLANTIC BLVD 450 ATLANTIC BLVD** NEPTUNE BCH, FL 32266 NEPTUNE BEACH, FL 32266 No Chg-P 02092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3115422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANFORD, MARK C DO NOT WRITE 450 ATLANTIC BLVD NEPTUNE BEACH, FL 32266 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 harve of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANFORD, MARK NAME STREET ADDRESS 450 ATLANTIC BLVD 110000437284 02/28/06-8003**5-008** 1**50.00** NEPTUNE BEACH, FL 32266 CITY-ST-ZIP NAME BURNETT, MARGENIA STREET ADDRESS 450 ATLANTIC BLVD CITY - ST-ZIP NEPTUNE BEACH, FL 32Z66 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 apport 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 glighter like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FEBUS

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