2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2007 08:00 AN **DOCUMENT # P94000015033 Secretary of State** E.A. & A. SPORTS, INC. Mailing Address Principal Place of Business 20211 S.W. 48TH PLACE 20211 S.W. 48TH PLACE FT, LAUDERDALE, FL 33332 FT. LAUDERDALE, FL 33332 CR2E034 (11/05) 01212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KENNEDY, EUGENE M DO NOT WRITE 517 S.W. 1ST AVE. FORT LAUDERDALE, FL 33301 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent Signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE SUAREZ, RAQUEL U000000601407 NAME STREET ADDRESS 20211 S.W. 48TH PLACE n1/26/07-80049-002 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33332 TITLE RAME SUAREZ, EDUARDO STREET ADDRESS 20211 SW 48 PL FT LAUDERDALE, FL 33332 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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 empowere

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CAY-ST-ZIP

SIGNATURE: