

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062175

FILED
Jul 07, 2008
Secretary of State

Entity Name: EDB SPORTS CORPORATION

Current Principal Place of Business:

333 SUNSET AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

333 SUNSET AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0998113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERGAMENT, ROBERT
621 NW 53RD STREET
SUITE 240-23
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERGAMENT, ROBERT
Address: 333 SUNSET AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT PERGAMENT

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date