2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062175

Entity Name: EDB SPORTS CORPORATION

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 SUNSET AVE 333 SUNSET AVE PALM BEACH, FL 33480 FRONT OFFICE

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

333 SUNSET AVE PALM BEACH, FL 33480 333 SUNSET AVE FRONT OFFICE

PALM BEACH, FL 33480

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

PERGAMENT, ROBERT 17850 WHITEHAVEN DRIVE BOCA RATON, FL 33496 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: 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title: PERGAMENT, ROBERT PERGAMENT, ROBERT Name: Name: 333 SUNSET AVE Address: 17850 WHITEHAVEN DRIVE Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: BOCA RATON, FL 33496

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 01/27/2009