

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023798

FILED
May 01, 2008
Secretary of State

Entity Name: P.O. SPORT MANAGEMENT ENTERPRISE, INC.

Current Principal Place of Business:

199 EAST FLAGLER ST SUITE 540
MIAMI, FL 33131

New Principal Place of Business:

1500 NW 12TH AVE SUITE1723
MIAMI, FL 33136

Current Mailing Address:

199 EAST FLAGLER ST SUITE 540
MIAMI, FL 33131

New Mailing Address:

1500 NW 12TH AVE SUITE 1723
MIAMI, FL 33136VP

FEI Number: 11-3805671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JASPER P JR
1500 NW 12TH AVE SUITE 1723
MIAMI, FL 331361028 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: P () Delete
Name: OUTING, PARRON K
Address: 154 NE 188 STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: LEWIS, JASPER P JR
Address: 1500 NW 12TH AVE SUITE 1723
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEWIS, JASPER P JR
Address: 1500 NW 12TH AVE SUITE 1723
City-St-Zip: MIAMI, FL 33136

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: JASPER P LEWIS JR

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date