

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070628

FILED
Jan 11, 2008
Secretary of State

Entity Name: STRATEGIC SPORTS ALLIANCE INC.

Current Principal Place of Business:

13900 SW 24TH STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13900 SW 24TH STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-0648798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. KAY LEWIS, ESQUIRE
475 N.E. 50TH TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BELOYAN, MARK B
13900 SW 24TH STREET
DAVIE, FL 33325 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: MARK B. BELOYAN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BELOYAN, MARK
Address: 13900 SW 24TH STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELOYAN, MARK
Address: 13900 SW 24TH STREET
City-St-Zip: DAVIE, FL 33325

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: MARK B. BELOYAN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date