

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131615

FILED
May 07, 2008
Secretary of State

Entity Name: EUROSPOORT ACTIVE WORLD CORP.

Current Principal Place of Business:

101 PLAZA REAL SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 607
MIAMI, FL 33133

Current Mailing Address:

101 PLAZA REAL SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE 607
MIAMI, FL 33133

FEI Number: 65-0913886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, BRENDA LEE ESQ.
101 PLAZA REAL SUITE 202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, MATTHEW
2200 SOUTH DIXIE HIGHWAY
SUITE 607
MIAMI, FL 33133 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: MATTHEW J. COHEN

05/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARKAS, MICHAEL
Address: 101 PLAZA REAL SUITE 202
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFMEIER, RALPH
Address: 2200 SOUTH DIXIE HIGHWAY #607
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: COHEN, MATTHEW J
Address: 2200 SOUTH DIXIE HIGHWAY #607
City-St-Zip: MIAMI, FL 33133

Title: S () Change (X) Addition
Name: SEIDL, ANDREA
Address: 2200 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: MATTHEW J. COHEN

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date