

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005650

FILED
May 01, 2007
Secretary of State

Entity Name: MCSPORT GROUP LIMITED CO.

Current Principal Place of Business:

24 NICHOLAS STREET
CHESTER, CH12 AU, OC

New Principal Place of Business:

24 NICHOLAS STREET
CHESTER,, CH CH12 AU UK

Current Mailing Address:

24 NICHOLAS STREET
CHESTER, CH12 AU, OC

New Mailing Address:

24 NICHOLAS STREET
CHESTER,, CH CH12 AU UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTER, JP CPA
1548, THE GREENS WAY SUITE 1
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WHITE, CHRISTOPHER A ESQ
105 SOLANA ROAD
SUITE C
PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER A. WHITE

05/01/2007

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: CCHE () Delete
Name: ETHAM, ROBERT
Address: JAPOUCA HOUSE GREAT MOOR ROAD
City-St-Zip: PATTINGHAM, WOLVERHAMPTON,

Title: VC () Delete
Name: LANGAN, TERENCE P
Address: TY COCH HALL BANGOR AWYNEDD
City-St-Zip: LL574 UB UK, OC

Title: D () Delete
Name: CUTHBERTSON, ROBERT I
Address: 14 FFRIDDOEDD ROAD
City-St-Zip: BANGOR GWYNEDD LL572EH UK, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHEETHAM, ROBERT
Address: JAPONICA HOUSE GREAT MOOR ROAD
City-St-Zip: PATTINGHAM, WOLVERHAMPTON, UK WV67AU UK

Title: VC (X) Change () Addition
Name: LANGAN, TERENCE P
Address: TY COCH HALL
City-St-Zip: BANGOR GWYNEDD, UK LL574 UB UK

Title: D (X) Change () Addition
Name: CUTHBERTSON, ROBERT I
Address: 14 FFRIDDOEDD ROAD
City-St-Zip: BANGOR GWYNEDD, UK LL572EH UK

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: TERENCE P. LANGAN

VC

05/01/2007

Electronic Signature of Signing Officer or Director

Date