

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001268

FILED
Jul 09, 2008
Secretary of State

Entity Name: DIABLOSPORT, INC.

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 504
BOCA RATON, FL 33431

Current Mailing Address:

7201 GROVELAND RD
HOLLY, MI 48442

New Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 504
BOCA RATON, FL 33431

FEI Number: 20-8370528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, MICHAEL W
3500 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WESLEY, MICHAEL W
3500 NW BOCA RATON BLVD
SUITE 504
BOCA RATON, FL 33431 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:

07/09/2008

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: CPST () Delete
Name: WESLEY, MICHAEL W
Address: 3500 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: WESLEY, MICHAEL W
Address: 3500 NW BOCA RATON BLVD # 504
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL WESLEY

CPST

07/09/2008

Electronic Signature of Signing Officer or Director

Date