

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001315

FILED
Apr 27, 2006
Secretary of State

Entity Name: PREMIER SPORTS & ENTERTAINMENT, INC.

Current Principal Place of Business:

10235 WEST SAMPLE RD.
SUITE 210
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2555 PANTHER PKWY
SUNRISE, FL 33323

Current Mailing Address:

10235 WEST SAMPLE RD.
SUITE 210
CORAL SPRINGS, FL 33065

New Mailing Address:

2555 PANTHER PKWY
SUNRISE, FL 33323

FEI Number: 65-0731963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, ELIOT
10235 WEST SAMPLE RD.
STE. 210
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WEISMAN, ELIOT
2555 PANTHER PKWY
SUNRISE, FL 33323 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: ELIOT WEISMAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: WEISMAN, ELIOT
Address: 10025 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSST () Delete
Name: WEISMAN, ROY
Address: 10235 WEST SAMPLE RD., STE. 210
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSST (X) Change () Addition
Name: WEISMAN, ROY
Address: 2555 PANTHER PKWY
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIOT WEISMAN

DCPT

04/27/2006

Electronic Signature of Signing Officer or Director

Date