

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092834

Entity Name: MK SPORTS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4506 HIGHGATE DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

22626 SW 65TH WAY
BOCA RATON, FL 33428

Current Mailing Address:

P.O. BOX 812065
BOCA RATON, FL 33481

New Mailing Address:

22626 SW 65TH WAY
BOCA RATON, FL 33428

FEI Number: 65-1138367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANGASNIEMI, MAX
4506 HIGHGATE DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

KANGASNIEMI, MAX
22626 SW 65TH WAY
BOCA RATON, FL 33428 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: MAX KANGASNIEMI

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KANGASNIEMI, MAX
Address: 4506 HIGHGATE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANGASNIEMI, MAX
Address: 22626 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

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: MAX KANGASNIEMI

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date