

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109463

FILED
Jan 15, 2008
Secretary of State

Entity Name: SPORTS INTERNATIONAL, INC.

Current Principal Place of Business:

3573 NW 4TH AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

3265 TRAFALGER CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

2298 NW 2ND AVE
STE 20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0872116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEURIAN, JEAN-PHILIPPE
3265 TRAFALGER CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FLEURIAN, JEAN-PHILIPPE
Address: 3265 TRAFALGER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: S/D () Delete
Name: FLEURIAN, CAROLE S
Address: 3265 TRAFALGER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROLE FLEURIAN

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date