

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026142

FILED
Mar 20, 2008
Secretary of State

Entity Name: EXCLUSIVE SPORTS AND PROMOTIONS, INC.

Current Principal Place of Business:

3660 NW 126TH AVE SUITE 10
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3660 NW 126TH AVE SUITE 10
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 03-0402785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, SHAY
3660 NW 126TH AVE SUITE 10
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PEARSON, KENNETH
3660 NW 126TH AVE SUITE 10
CORAL SPRINGS, FL 33065 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: KENNETH PEARSON

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON, SHAY
Address: 3660 NW 126TH AVE SUITE 10
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARSON, KENNETH
Address: 3660 NW 126TH AVE SUITE 10
City-St-Zip: CORAL SPRINGS, FL 33065

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: KENNETH PEARSON

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date