

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071504

Entity Name: WMJ SPORTS, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5700 N W 2ND AVENUE
511
BOCA RATON, FL 33487 US

Current Mailing Address:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

5700 N W 2ND AVENUE
511
BOCA RATON, FL 33487 US

FEI Number: 55-0787465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPLESSIS, BIANCA
130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33301 US

Name and Address of New Registered Agent:

NAUGHTON, JAMES M 111
5700 NW 2ND AVENUE
511
BOCA RATON, FL 33487 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: J NAUGHTON

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: DUPLESSIS, BIANCA
Address: 130 NE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: NAUGHTON, JAMES M 111
Address: 5700 NW 2ND AVENUE # 511
City-St-Zip: BOCA RATON, FL 33487 US

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: J NAUGHTON

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date