

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090787

FILED
May 08, 2007
Secretary of State

Entity Name: SPRING BREAK SPORTS, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DR
APT #2410
MIAMI, FL 33131

New Principal Place of Business:

2005 SW WHITEMARSH WAY
PALM CITY, FL 34990

Current Mailing Address:

1155 BRICKELL BAY DR
APT #2410
MIAMI, FL 33131

New Mailing Address:

2005 SW WHITEMARSH WAY
PALM CITY, FL 34990

FEI Number: 22-3867255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITHERIDGE, PAUL
3966 BISHOPWOOD COURT WEST #102
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

DITHERIDGE, PAUL
3740 ASHLEY COURT
NAPLES, FL 34116 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:

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLINGHAM, JOHN D
Address: 2781 HARTLAND ROAD
City-St-Zip: FALLS CHURCH, VA 22043

Title: STD () Delete
Name: BELLINGHAM, PAUL C
Address: 1155 BRICKELL BAY DR, APT #2410
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLINGHAM, JOHN D
Address: 6373 VALE COURT
City-St-Zip: ALEXANDRIA, VA 22312

Title: STD (X) Change () Addition
Name: BELLINGHAM, PAUL C
Address: 2005 SW WHITEMARSH WAY
City-St-Zip: PALM CITY, FL 34990

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: PAUL BELLINGHAM

SECY

05/08/2007

Electronic Signature of Signing Officer or Director

Date