

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096003

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: THE EPIC SPORTS CHANNEL, INC.

## Current Principal Place of Business:

22224 COLLINGTON DRIVE  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

22224 COLLINGTON DRIVE  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 16-1627458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, VICTORIA  
22224 COLLINGTON DRIVE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

DAVIS, VICTORIA CEO  
22224 COLLINGTON DRIVE  
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: VICTORIA DAVIS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAVIS, VICTORIA  
Address: 22224 COLLINGTON DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: CEO ( ) Delete  
Name: DAVIS-LAPORTA, VICTORIA  
Address: 22224 COLLINGTON DRIVE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: DAVIS, VICTORIA  
Address: 22224 COLLINGTON DRIVE  
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: VICTORIA DAVIS

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date