

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050798

FILED
May 04, 2006
Secretary of State

Entity Name: EXECUTIVE SPORTS SIMULATIONS, INC.

Current Principal Place of Business:

C/O HENSLEY & CO., P.A.
10911 BONITA BEACH RD SUITE 2081
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9166 ESTERO RIVER CIRCLE
ESTERO, FL 33928

Current Mailing Address:

C/O HENSLEY & CO., P.A.
10911 BONITA BEACH RD SUITE 2081
BONITA SPRINGS, FL 34135

New Mailing Address:

9166 ESTERO RIVER CIRCLE
ESTERO, FL 33928

FEI Number: 20-8864671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: AARON A. FARMER
5811 PELICAN BAY BLVD, SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CHANDLER, CURTIS R DPS
9166 ESTERO RIVER CIRCLE
ESTERO, FL 33928 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: CURTIS CHANDLER

05/04/2006

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: DPS () Delete
Name: CHANDLER, CURTIS R
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: MUGLESTON, JEFF
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT () Delete
Name: CHANDLER, BRUCE
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHANDLER, CURTIS R
Address: 9166 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

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 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: CURTIS CHANDLER

DPS

05/04/2006

Electronic Signature of Signing Officer or Director

Date