

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050798

FILED
Apr 14, 2008
Secretary of State

Entity Name: EXECUTIVE SPORTS SIMULATIONS, INC.

Current Principal Place of Business:

9166 ESTERO RIVER CIRCLE
ESTERO, FL 33928

New Principal Place of Business:

9470 CORKSCREW PALMS CIRCLE
SUITE 102
ESTERO, FL 33928

Current Mailing Address:

9166 ESTERO RIVER CIRCLE
ESTERO, FL 33928

New Mailing Address:

9470 CORKSCREW PALMS CIRCLE
SUITE 102
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:

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

Name and Address of New Registered Agent:

CHANDLER, CURTIS R DPS
9470 CORKSCREW PALMS CIRCLE
SUITE 102
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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 9470 CORKSCREW PALMS CIRCLE SUITE 102
City-St-Zip: ESTERO, FL 33928

Title: DVP (X) Change () Addition
Name: MUGLESTON, JEFF
Address: 9470 CORKSCREW PALMS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: DT (X) Change () Addition
Name: CHANDLER, BRUCE
Address: 9470 CORKSCREW PALMS. CIRCLE
City-St-Zip: ESTERO, FL 33928

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: CURTIS R CHANDLER

DPS

04/14/2008

Electronic Signature of Signing Officer or Director

Date