2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075910

Entity Name: SPECTRUM SPORTS PERFORMANCE, INC.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7006 STAPOINT CT SUITE H WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7006 STAPOINT CT SUITE H WINTER PARK, FL 32792

FEI Number: 20-1164495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITZELBERGER, WILLIAM 7006 STAPOINT CT SUITE H WINTER PARK, FL 32792 US HITZELBERGER, WILLIAM 7006 STAPOINT CT SUITE H WINTER PARK, FL 32792 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: 04/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT () Delete Title: VP (X) Change () Addition

Name: SCHUCK, DANIEL Name: SCHUCK, DANIEL

Address: 7006 STAPOINT CT SUITE H
City-St-Zip: WINTER PARK, FL 32792 Address: 7006 STAPOINT CT SUITE H
City-St-Zip: WINTER PARK, FL 32792
WINTER PARK, FL 32792

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: DANIEL SCHUCK VP 04/01/2008