

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082992

Entity Name: GAME DAY SPORTS EG INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1000 HANOVER LN
ST AUGUSTINE, FL 32095

New Principal Place of Business:

1000 HANOVER LN
PONTE VEDRA, FL 32081 US

Current Mailing Address:

1000 HANOVER LN
ST AUGUSTINE, FL 32095

New Mailing Address:

1000 HANOVER LN
PONTE VEDRA, FL 32081 US

FEI Number: 20-1202607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, ERIC
1000 HANOVER LN ST
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

GRANT, ERIC
1000 HANOVER LN
PONTE VEDRA, FL 32081 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, ERIC
Address: 1000 HANOVER LN
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, ERIC
Address: 1000 HANOVER LN
City-St-Zip: PONTE VEDRA, FL 32081 US

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: ERIC GRANT

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date