

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091104

Entity Name: COURT OPTIONS, INC.

FILED
May 27, 2008
Secretary of State**Current Principal Place of Business:**17984 FRANJO ROAD
PALMETTO BAY, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**17984 FRANJO ROAD
PALMETTO BAY, FL 33157 US**New Mailing Address:**

FEI Number: 20-1237278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LACASA, EDUARDO R
17985 FRANJO ROAD
PALMETTO BAY, FL 33157 US**Name and Address of New Registered Agent:**VALDIVIA, RUBEN
10270 SW 96TH TERRACE
MIAMI, FL 33176 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: RUBEN VALDIVIA

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P (X) Delete
Name: LACASA, EDUARDO R
Address: 17984 FRANJO ROAD
City-St-Zip: PALMETTO BAY, FL 33157 USTitle: VP (X) Delete
Name: LYNCH, LESLIE
Address: 4320 NE 16TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 USTitle: SEC () Delete
Name: VALDIVIA, RUBEN
Address: 10270 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176 USTitle: TREA () Delete
Name: ROMAGOSA, GEORGE
Address: 11425 SW 102ND COURT
City-St-Zip: MIAMI, FL 33176 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: VALDIVIA, RUBEN
Address: 10270 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176 USTitle: VP (X) Change () Addition
Name: ROMAGOSA, GEORGE
Address: 11425 SW 102ND COURT
City-St-Zip: MIAMI, FL 33176 US

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: RUBEN VALDIVIA

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date