

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162738

FILED
Apr 28, 2008
Secretary of State

Entity Name: WINNING WAYS SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

407 CENTER POINT CIRCLE SUITE 1637
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

385 CENTERPOINTE CIRCLE
1319
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

407 CENTER POINT CIRCLE SUITE 1637
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

385 CENTERPOINTE CIRCLE
1319
ALTAMONTE SPRINGS, FL 32701

FEI Number: 32-0133767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTEL, BARRY
407 CENTER POINT CIRCLE SUITE 1637
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MESTEL, BARRY
385 CENTERPOINTE CIRCLE
1319
ALTAMONTE SPRINGS, FL 32701 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MESTEL, BARRY
Address: 407 CENTER POINT CIRCLE SUITE 1637
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PRES () Delete
Name: MESTEL, BARRY
Address: 407 CENTER POINT CIRCLE SUITE 1637
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MESTEL, BARRY L
Address: 385 CENTERPOINTE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DIR (X) Change () Addition
Name: RESNICK, MATT C
Address: 213 CHURCHILL DR
City-St-Zip: LONGWOOD, FL 32779

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: BARRY L. MESTEL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date