2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# P05000066952

Entity Name: SPORTS AND ENTERTAINMENT PORTFOLIO, INC.

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 2H
MIAMI, FL 33132

New Principal Place of Business:

387 SW 122ND TERRACE
PEMBROKE PINES, FL 33025

Current Mailing Address:

555 NE 15TH STREET
SUITE 2H
MIAMI, FL 33132

New Mailing Address:

387 SW 122ND TERRACE
PEMBROKE PINES, FL 33025

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINKNEY, CHARLENE M
555 NE 15TH STREET
SUITE 2H
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PINKNEY, CHARLENE M
387 SW 122ND TERRACE
PEMBROKE PINES, FL 33025 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: CHARLENE M PINKNEY 05/02/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PINKNEY, CHARLENE M
Address: 555 NE 15TH STREET, SUITE 2H
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PINKNEY, CHARLENE M
Address: 387 SW 122ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CHARLENE M PINKNEY P 05/02/2008
Electronic Signature of Signing Officer or Director Date