

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042776

Entity Name: REPLAY SPORTS, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

2569 COUNTY ROAD 220, SUITE 208
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2569 COUNTY ROAD 220, SUITE 208
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2561 COUNTY ROAD 220
SUITE 308
MIDDLEBURG, FL 32068 US

New Mailing Address:

2561 COUNTY ROAD 220
SUITE 308
MIDDLEBURG, FL 32068 US

FEI Number: 20-4586757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEVIN T ESQ.
151 COLLEGE DRIVE
SUITE 5
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

LEVINE, GLENN
1427 GOLDEN WILLOW COURT
ORANGE PARK, FL 32003 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: GLENN LEVINE

08/08/2007

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: LEVINE, GLENN
Address: 1427 GOLDEN WILLOW COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: SMITH, KEVIN T
Address: 2376 COUNTRY SIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: S () Delete
Name: LEVINE, PATRICIA
Address: 1427 GOLDEN WILLOW COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: T () Delete
Name: SMITH, CAROLYN A
Address: 2376 COUNTRY SIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEVINE, PATRICIA
Address: 1427 GOLDEN WILLOW COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEVINE, GLENN
Address: 1427 GOLDEN WILLOW COURT
City-St-Zip: ORANGE PARK, FL 32003 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: GLENN LEVINE

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date