

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096836

Entity Name: FLEX-E SPORTS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD, APT. 1222
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD, APT. 1222
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 42-1710841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAS, RYAN J
6851 SW 44TH STREET
STE. 310
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BARRAS, RYAN J
1504 BAY RD.
APT. 1222
MIAMI BEACH, FL 33139 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: RYAN J. BARRAS

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRAS, RYAN J
Address: 6851 SW 44TH STREET STE. 310
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRAS, RYAN J
Address: 1504 BAY RD. APT. 1222
City-St-Zip: MIAMI BEACH, FL 33139 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: RYAN J. BARRAS

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date