2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028201

Entity Name: PROVSPORTS, INC.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4922 CHARITON AVE 114 LOCUST DRIVE TAMPA, FL 33603 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

4922 CHARITON AVE 114 LOCUST DRIVE TAMPA, FL 33603 BRANDON, FL 33511

FEI Number: 52-2413113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEVES, III, ALLEN 4922 CHARITON AVE TAMPA, FL 33603 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 REEVES, III, ALLEN
 Name:
 REEVES, III, ALLEN

 Address:
 4922 CHARITON AVE
 Address:
 4922 CHARITON AVE

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33603

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: ALLEN N. REEVES 111 PRES 01/10/2009