

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044815

Entity Name: SPORTSMATTERS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

647 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

647 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 04-3582500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZENBY, SOOSIE L
6 BELLEVIEW BOULEVARD, #208
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

LAZENBY, SOOSIE L
647 PONCE DE LEON BLVD
BELLEAIR, FL 33756 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: SOOSIE L. LAZENBY

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAZENBY, SOOSIE L
Address: 6 BELLEVIEW BOULEVARD, #208
City-St-Zip: BELLEAIR, FL 33756 US

Title: D () Delete
Name: SPOWART, GEORGE W
Address: 6 BELLEVIEW BOULEVARD, #208
City-St-Zip: BELLEAIR, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAZENBY, SOOSIE L
Address: 647 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

Title: D (X) Change () Addition
Name: SPOWART, GEORGE W
Address: 647 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 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: SOOSIE L. LAZENBY

PSTD

03/24/2008

Electronic Signature of Signing Officer or Director

Date