

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051451

Entity Name: EDGE SPORTS ELITE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1809 CHRISTIANNA MEADOWS
BEAR, DE 19701 US

New Principal Place of Business:

16 CARPER STREET
BEAR, DE 19701 US

Current Mailing Address:

1809 CHRISTIANNA MEADOWS
BEAR, DE 19701 US

New Mailing Address:

16 CARPER STREET
BEAR, DE 19701 US

FEI Number: 20-8928682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIERI, FRANK
3300 NE 16 COURT
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

OLIVIERI, FRANK
7355 FAIRWAY DRIVE
APT 243
MIAMI LAKES, FL 33014 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKS, MICHAEL
Address: 1809 CHRISTIANNA MEADOWS
City-St-Zip: BEAR, DE 19701

Title: VP () Delete
Name: OLIVIERI, FRANK
Address: 3300 NE 16 COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MARKS, MICHAEL
Address: 16 CARPER STREET
City-St-Zip: BEAR, DE 19701

Title: MR. (X) Change () Addition
Name: OLIVIERI, FRANK
Address: 7355 FAIRWAY DRIVE, APT 243
City-St-Zip: MIAMI LAKES, FL 33014

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: FRANK OLIVIERI

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date