2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053690

Entity Name: PELMUS INTERNATIONAL SPORTS, INC.

FILED Apr 30, 2008 Secretary of State

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

1781 SAN JOSE DRIVE STE C
DELRAY BEACH, FL 33445

1781 SAN JOSE DRIVE STE 42C
DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1781 SAN JOSE DRIVE STE C
DELRAY BEACH, FL 33445

1781 SAN JOSE DRIVE STE 42C
DELRAY BEACH, FL 33445

FEI Number: 20-8996171 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:

PELMUS, ADRIAN
1781 SAN JOSE DRIVE STE C
DELRAY BEACH, FL 33445 US
PELMUS, ADRIAN
1781 SAN JOSE DRIVE STE 42C
DELRAY BEACH, FL 33445 US
DELRAY BEACH, FL 33445 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: ADRIAN PELMUS 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PELMUS, ADRIAN Name: PELMUS, ADRIAN

Address: 1781 SAN JOSE DRIVE STE C
City-St-Zip: DELRAY BEACH, FL 33445

Address: 1781 SAN JOSE DRIVE STE 42C
City-St-Zip: DELRAY BEACH, FL 33445

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: ADRIAN PELMUS D 04/30/2008