2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2008
Secretary of State

DOCUMENT# P95000025347

Entity Name: UNIVERSAL SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

3210 EMERALD POINTE DRIVE
109-B
HOLLYWOOD, FL 33021

New Principal Place of Business:

3899 MEADOW LANE
HOLLYWOOD, FL 33021

Current Mailing Address:

3210 EMERALD POINTE DRIVE
109-B
HOLLYWOOD, FL 33021

New Mailing Address:

3899 MEADOW LANE
HOLLYWOOD, FL 33021

FEI Number: 65-0564712 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROSSMAN, JONATHAN
3210 EMERALD POINTE DRIVE, 109B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GROSSMAN, JONATHAN
3899 MEADOW LANE
HOLLYWOOD, FL 33021 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: 02/24/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GROSSMAN, JONATHAN
Address: 3210 EMERALD POINTE DR. 109B
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GROSSMAN, JONATHAN
Address: 3899 MEADOW LANE
City-St-Zip: HOLLYWOOD, FL 33021

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: JONATHAN GROSSMAN PRES 02/24/2008
Electronic Signature of Signing Officer or Director — Date