

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005082

Entity Name: P.M. SOCCER ENTERPRISES, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

820 SPANISH DRIVE SOUTH
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

14551 DOLCE VISTA ROAD,
202
FT MYERS, FL 33908 US

Current Mailing Address:

1647 WYNVIEW LANE
SOUTH JORDAN, UT 84095 US

New Mailing Address:

14551 DOLCE VISTA ROAD,
202
FT MYERS, FL 33908 US

FEI Number: 59-3358954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, SANDRA L
4217 W. SAN RAFAEL STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MELLOR, PETER J
Address: 1647 WYNVIEW LANE
City-St-Zip: SOUTH JORDAN, UT 84095

Title: ST () Delete
Name: MELLOR, VALERIE P
Address: 1647 WYNVIEW LANE
City-St-Zip: SOUTH JORDAN, UT 84095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLOR, PETER J
Address: 14551 DOLCE VISTA ROAD, #202
City-St-Zip: FT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: MELLOR, VALERIE P
Address: 14551 DOLCE VISTA ROAD, #202
City-St-Zip: FT. MYERS, FL 33908

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: VALERIE MELLOR

ST

02/21/2008

Electronic Signature of Signing Officer or Director

Date