2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091582

Entity Name: THE SPORTS BOOK, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1688 MERIDIAN AVE STE 500 MIAMI BEACH, FL L33139

Current Mailing Address: New Mailing Address:

1688 MERIDIAN AVE STE 500 MIAMI BEACH, FL L33139

FEI Number: 65-0789640 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:

LOPATA, DANIELLE 1688 MERIDIAN AVE SUITE 500 MIAMI BEACH, FL L33139 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DANIELLE S LOPATA

 Address:
 2301 S OCEAN DR #601

 City-St-Zip:
 HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: DANIELLE S LOPATA PRES 02/26/2010