

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027928

FILED
Apr 25, 2008
Secretary of State

Entity Name: SPORTS NATION ENTERPRISES, INC.

Current Principal Place of Business:

10208 NW 47 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

10286 NW 47TH ST.
SUNRISE, FL 33351 US

Current Mailing Address:

10208 NW 47 STREET
SUNRISE, FL 33351 US

New Mailing Address:

11110 W. OAKLAND PARK BLVD.
#193
SUNRISE, FL 33351 US

FEI Number: 65-0905566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDELITZ, IRVING
10208 NW 47 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WIDELITZ, IRVING
11110 W. OAKLAND PARK BLVD.
#193
SUNRISE, FL 33351 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: IRVING WIDELITZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIDELITZ, IRVING
Address: 10208 NW 47 STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIDELITZ, IRVING
Address: 11110 W. OAKLAND PARK BLVD., #193
City-St-Zip: SUNRISE, FL 33351 US

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: IRVING WIDELITZ

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date