

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64707

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: OCEAN MAGIC SURF N SPORT, INC.

**Current Principal Place of Business:**

103 S. U.S. #1, SUITE C-6  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

103 S. U.S. #1, SUITE C-6  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 59-2545901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAMER, SCOTT ESQ.  
6650 W. INDIANTOWN ROAD  
STE. 200  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

FRENCH, DON  
103 S. US HWY 1  
SUITE C-6  
JUPITER, FL 33477 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: DON FRENCH

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FRENCH, DONALD R.,  
Address: 64 COLONY RD  
City-St-Zip: JUPITER, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DON FRENCH

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date