

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74003

FILED
Jan 15, 2008
Secretary of State

Entity Name: QUIET FLIGHT SURF SHOP, INC.

Current Principal Place of Business:

109 NORTH ORLANDO AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5600 INTERNATIONAL BLVD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2168689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEASURE, EDWARD
109 N. ORLANDO AVE.
COCOA BEACH, FL 32931 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: P () Delete
Name: LEASURE, EDWARD,
Address: 109 NORTH ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL

Title: V () Delete
Name: LEASURE, JAMES,
Address: 109 NORTH ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL

Title: ST () Delete
Name: LEASURE, JAMES E.,
Address: 109 NORTH ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEASURE, EDWARD,
Address: 9731 CHESTNUT RIDGE PL.
City-St-Zip: WINDERMERE, FL 34786

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

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

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: ED LEASURE

P

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date