

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043505

Entity Name: VIKING SURFBOARDS, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

4960 SW 52ND STREET,
BAY #412
DAVIE, US 33314 US

Current Mailing Address:

4960 SW 52ND STREET,
BAY #412
DAVIE, US 33314 US

New Principal Place of Business:

5150 SW 48TH WAY
BAY # 609
DAVIE, US 33314 US

New Mailing Address:

5150 SW 48TH WAY
BAY # 609
DAVIE, US 33314 US

FEI Number: 20-0844215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTERS, CHRISTIAN B
500 SW 75TH TERRACE
PLANTATION, FL 33317 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: WOLTERS, CHRISTIAN
Address: 500 SW 75TH TERRACE
City-St-Zip: PLANTATION, US 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLTERS, CHRISTIAN B
Address: 500 SW 75TH TERRACE
City-St-Zip: PLANTATION, US 33317

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: CBW

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date