

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041900

FILED
May 01, 2008
Secretary of State

Entity Name: GO SURFBOARD TECHNOLOGIES, INC.

Current Principal Place of Business:

1301 SEMINOLE BLVD.
BUILDING C #128
LARGO, FL 33770

New Principal Place of Business:

350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

1301 SEMINOLE BLVD.
BUILDING C #128
LARGO, FL 33770

New Mailing Address:

350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-8779508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, SAMUEL J
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMAOU, SALEM
Address: 1301 SEMINOLE BLVD. BUILDING C #128
City-St-Zip: LARGO, FL 33770

Title: VPD () Delete
Name: HELLER, MITCHELL I
Address: 1301 SEMINOLE BLVD. BUILDING C #128
City-St-Zip: LARGO, FL 33770

Title: SD () Delete
Name: SHEPHARD, IAN J
Address: 1301 SEMINOLE BLVD. BUILDING C #128
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: MICKLE, ANTHONY B
Address: 1301 SEMINOLE BLVD. BUILDING C #128
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMAOU, SALEM
Address: 350-1 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VPD (X) Change () Addition
Name: HELLER, MITCHELL I
Address: 350-1 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SD (X) Change () Addition
Name: SHEPHARD, IAN J
Address: 350-1 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D (X) Change () Addition
Name: MICKLE, ANTHONY B
Address: 350-1 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: SAL HAMAOU

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date