2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPOR™ (AR)

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # 709531** 1. Entity Name HOLIDAY AQUA SPORTS, INC. Principal Place of Business Mailing Address 801 64TH ST S #175 ST PETERSBURG FL 33707 801 64TH ST S #175 ST PETERSBURG FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζıp Country Žιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELGIN JR., HAROLD W Street Address (P.O. Box Number is Not Acceptable) 801 64TH ST S #175 ST PETERSBURG FL 33707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE Change Addition NAME NAME ELGIN, HAROLD W U00000726857 STREET ADDRESS STREET ADDRESS 801 64TH ST S #175 05/03/07-80046-022 61,25 CITY-ST-7/P CITY-ST-ZIP SAINT PETERSBURG FL 33707-3055 ☐ Delete TITLE. ☐ Change Addition TITLE NAME FOX, LINDA L. NAME STREET ADDRESS 921 65TH SY SO. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL TITLE Deleie TITLE Change ☐ Addition NAME NAME ELGIN, DEBORAH S. STREET ADDRESS 6639 EMERSON AVE SO. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: / 1000 PL 2 4 7 HAROLO W. ELGIASV. 04/07/07 737/345-3697

if changed, or on an attachment with an address, with all other like empowered.

indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11