2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 AN Secretary of State **DOCUMENT # F85290** 1. Entity Name MANDALAY SURF & SPORT, INC. Principal Place of Business Mailing Address 499 MANDALAY AVE. 499 MANDALAY AVE. CLEARWATER, FL 34630 CLEARWATER BEACH, FL 34630 No Chg-P 01292008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2200592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKENNA, RICHARD DO NOT WRITE 499 MANDALAY AVE. CLEARWATER BEACH, FL 34630 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCKENNA, RICHARD NAME STREET ADDRESS 499 MANDALAY AVE. CITY-ST-ZIP CLEARWATER BCH, FL 0, ~U00000853312. TITLE 03/26/08-80064-012-150-00 DILELLA, DIANE LYNNE NAME STREET ADDRESS 499 MANDALAY AVE. CITY-ST-ZIP CLEARWATER BCH, FL 0, SD TITLE NAME MCKENNA, LINDA D STREET ADDRESS 499 MANDALAY AVE. DO NOT WRITE CITY-ST-ZIP CLEARWATER BCH, FL 0, TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

ブレフ・ソソン 388५

FILED