2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 07, 2007 08:00 AM DOCUMENT # J64218 1. Entity Name **Secretary of State** MATECUMBE WATER SPORTS INC. Principal Place of Business Mailing Address 309 MATECUMBE AVE 309 MATECUMBE AVE ISLAMORADA FL 33036 ISLAMORADA FL 33036 and the second s 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0137354 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROSS, CAROL Street Address (P.O. Box Number is Not Acceptable) 309 MATECUMBE AVE ISLAMORADA FL 33036 City Zip Codo 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS1 IIILE Delete TITLE Change Addition ROSS, CAROL NAME NAME 309 MATECUMBE AVE STREET ADDRESS STREET ADDRESS ISLAMORADA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME U00000657935 03/15/07-80019-002 150.00 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP пиг ☐ Defete III ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP ☐ Defete ☐ Addition HILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Trrie Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP IIIŒ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP

CAROL E. ROSS 2-27-07 3053040860 SIGNATURE:

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 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 eath, 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

ss, with all other like empowered

of the corporation or the receiver if changed, or on an attachment