2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # J74003 Feb 07, 2006 08:00 AM 1. Entity Name **Secretary of State** QUIET FLIGHT SURF SHOP, INC. Principal Place of Business Mailing Address 109 NORTH ORLANDO AVE. 109 NORTH ORLANDO AVE. COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2168689 Not Applicable Zip Country Zip 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 LEASURE, EDWARD Street Address (P.O. Box Number is Not Acceptable) 109 N. ORLANDO AVE. COCOA BEACH FL 32931 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 Cignature, typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when roundaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ITTLE Change A.L. LEASURE, EDWARD MAME STREET ADDRESS 109 NORTH ORLANDO AVE. STREET ADDRESS U00000424530 02218206-80054-008 150.00 CITY-ST-ZIP COCOA BEACH FL CHTY-ST-ZIP Delete TITLE ☐ Change ☐ Additio LEASURE, JAMES STREET ADDRESS 109 NORTH ORLANDO AVE. STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL CITY - ST- ZIP _____ Defete ____ THILE Change_ ST ifftt. MAM NAME LEASURE, JAMES E. STREET ADDRESS STREET ADDRESS 109 NORTH ORLANDO AVE. CITY - ST- ZIP CITY-ST-ZIP COCOA BEACH FL All All ... TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change TITLE ☐ Delete me ☐ Addigi NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CITY-ST-ZIP

12. I hereby certify that the information supplied with this hiling 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: