2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110772

Entity Name: DAYTONA BEACH SURFING SCHOOL, INC.

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

91 ORMWOOD DRIVE 143 SANDPIPER RIDGE DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

91 ORMWOOD DRIVE 143 SANDPIPER RIDGE DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176

FEI Number: 01-0558859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDM (X) Change () Addition
Name: TEPPER, BRADLEY D Name: GILLEY, TIM A
Address: 91 ORMWOOD DRIVE Address: 143 SANDPIPER RIDGE DRIVE

Address: 91 ORMWOOD DRIVE Address: 143 SANDPIPER RIDGE DRIVE City-St-Zip: 0RMOND BEACH, FL 32176 City-St-Zip: 0RMOND BEACH, FL 32176

Title: STD () Delete Title: VDM (X) Change () Addition

 Name:
 GILLEY, TIM
 Name:
 SENESE, FRANK

 Address:
 91 ORMWOOD DRIVE
 Address:
 38 WARWICK AVE

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM A GILLEY PDM 02/19/2007