2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2006 8:00 am Secretary of State **DOCUMENT # P02000018607** 1. Entity Name 01-19-2006 90083 024 ***150 00 OCEAN SPORTS UNLIMITED, INC. Principal Place of Business Mailing Address 2060 MAGNOLIA AVE 40003524 2060 MAGNOLIA AVE SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3471881 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 SIMPSON, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 1020 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE TITLE ☐ Delete Change Addition NAME KUNEL, KERRY NAME KUEHL, KERRY STREET ADDRESS 2060 MAGNOLIA AVE STREET ADDRESS DAYTONA BEACH, FL 32119 CITY-ST-ZIP CITY-ST-ZIP VT TITLE ☐ Detete TITLE Change Addition KUENL JOE NAME NAME KUEHL, JOS 2060 MAGNOLIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DEBLOOM, MIKE NAME NAME 781 ASPEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE. TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 it 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

SIGNATURE:

FILED