2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM DOCUMENT # P02000018607 -**Secretary of State** OCEAN SPORTS UNLIMITED, INC. Mailing Address Principal Place of Business 2060 MAGNOLIA AVE 2060 MAGNOLIA AVE SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 CR2E034 (11/05) No Chg-P 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3471881 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, SCOTT E DO NOT WRITE 1020 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE KUEHL, KERRY NAME STREET ADDRESS 2060 MAGNOLIA AVE CITY-ST-ZIP DAYTONA BEACH, FL 32119 U00000613946 02/06/07-80006-008 150.00 VT TITLE KUEHL, JOE MALKE 2060 MAGNOLIA AVE STREET ADDRESS SOUTH DAYTONA, FL 32119 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-1507

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