2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P03000006423** 1. Chility Name BIG ASS LONGBOARDS SURF CO. Principal Place of Business Mailing Address 2324 LIMRICK COURT MIDDLEBURG FL 32068 2324 LIMRICK COURT MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. ft, etc. tst MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 30-0160259 Not Applicable Cauntry Country Zη \$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 FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typex ox printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 111) F ☐ Delete TITLE Change 🔲 Addiklan NAME PHILLIPS, NORMAN NAME STREET ADDRESS 2324 LIMRICK COURT STREET ADDRESS U00000548447 CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP 007 150.00 TITLE Delete IIILE Change ☐ Addition MAME GODDARD, RODNEY NAME STREET ADDRESS 2324 LIMRICK COURT STREET ADDRESS MIDDLEBURG FL 32068 CITY - ST - ZIP CITY-ST-ZIP Detets HILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Defete 7271 E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7171 F ☐ Delcte 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 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:

APR 27 2006

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FILED