2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2007 08:00 AM Secretary of State DOCUMENT # P03000006423 BIG ASS LONGBOARDS SURF CO. Mailing Address Principal Place of Business 2324 LIMRICK COURT MIDDLEBURG FL 32068 2324 LIMRICK COURT MIDDLEBURG FL 32068 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 30-0160259 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE Change PHILLIPS, NORMAN NAME NAME. U00000758543 2324 LIMRICK COURT STREET ADDRESS STREET ADDRESS 05/24/07-80007-012 150.00 MIDDLEBURG FL 32068 CITY-ST-ZIP CiTY-ST-ZIP VD III ☐ Delete TITLE ☐ Change Addition GODDARD, RODNEY NAME NAME 2324 LIMRICK COURT STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY: ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete THE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY ST-7/P TITLE TITLE ☐ Defete Change Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

12. I horeby 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 eath; 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: