

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014883

Entity Name: DEEP LOUNGE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

732 MASON AVE.
DAYTONA BEACH, FL 32117

New Principal Place of Business:

509 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118

Current Mailing Address:

732 MASON AVE.
DAYTONA BEACH, FL 32117

New Mailing Address:

509 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118

FEI Number: 75-3098078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHNONA, CHARON B
732 MASON AVE.
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

OHNONA, CHARON B
509 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: CHARON OHNONA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERK, PAUL
Address: 732 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: OHNONA, CHARON B
Address: 732 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERK, PAUL
Address: 509 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Change () Addition
Name: OHNONA, CHARON B
Address: 509 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify 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: CHARON OHNONA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date