


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P03000134569</b>		
1. Entity Name <b>DOWNUNDER ADVENTURE COMPANY, INC.</b>		
Principal Place of Business <b>5353 NORTH FEDERAL HIGHWAY SUITE #300 FORT LAUDERDALE, FL 33308</b>	Mailing Address <b>5353 NORTH FEDERAL HIGHWAY SUITE #300 FORT LAUDERDALE, FL 33308</b>	

**DO NOT WRITE IN THIS SPACE**



04222008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>54-2137748</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**NOLTING, MARK W  
5353 NORTH FEDERAL HIGHWAY SUITE #300  
FORT LAUDERDALE, FL 33308**

**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

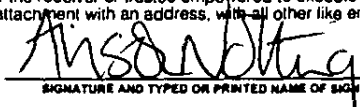
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>000000926634 05/20/08-80074-010 150.00</b>
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10. OFFICERS AND DIRECTORS

TITLE <b>PD</b>	<b>NOLTING, ALISON</b>
NAME	<b>2811 NE 55TH PLACE</b>
STREET ADDRESS	<b>FORT LAUDERDALE, FL 33308</b>
CITY-ST-ZIP	
TITLE <b>STD</b>	<b>NOLTING, MARK W</b>
NAME	<b>2811 NE 55TH PLACE</b>
STREET ADDRESS	<b>FORT LAUDERDALE, FL 33308</b>
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

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:**  **Alison Nolting, Pres. 4/24/08 (954) 491-8877**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #