2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 AM Secretary of State **DOCUMENT # P03000151207** 1. Entity Name SURF STYLE RETAIL MANAGEMENT INC. Principal Place of Business Mailing Address 4100 NORTH 28TH TERRACE 4100 NORTH 28TH TERRACE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Cha-P CR2E034 (11/05) 01242007 Applied For FEI Number 20-0495143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, ADELE I ESQ. DO NOT WRITE 100 SE 3RD AVE STE 1400 IN THIS SPACE FORT LAUDERDALE, FL 33394 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 little II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OVAKNIN, AVI NAME 3351 SW 57TH PLACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE MALINASKY, DORON NAME 3159 N. 34TH ST. STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE LEVY, ELIYANU NAME STREET ADDRESS 12435 KEYSTONE ISLAND DR. MIAMI, FL 33181 CITY-ST-ZIP TITLE ZISLIN, SHAUL NAME STREET ADDRESS 3170 N. 35TH ST. HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/06/07

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