

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155897

Entity Name: ENDLESS SUMMER, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

8111 LAKEWOOD MAIN STREET  
J-105  
LAKEWOOD RANCH, FL 34202

## New Principal Place of Business:

## Current Mailing Address:

13208 SWALLOWTAIL DR.  
BRADENTON, FL 34202

## New Mailing Address:

FEI Number: 03-0540761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYERS, THERESA  
13208 SWLAAOWTAIL DR.  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

RANDOLPH, JULIANNE  
13208 SWALLOWTAIL DR.  
BRADENTON, FL 34202 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: JULIANNE RANDOLPH

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MYERS, DONALD W  
Address: P.O. BOX 561028  
City-St-Zip: MIAMI, FL 33256

Title: VP ( ) Delete  
Name: RANDOLPH, JULIANNE  
Address: 13208 SWALLOWTAIL DR.  
City-St-Zip: BRADENTON, FL 34202

Title: S/T ( ) Delete  
Name: MYERS, THERESA  
Address: P.O. BOX 561028  
City-St-Zip: MIAMI, FL 33256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIANNE RANDOLPH

VP

01/05/2007

Electronic Signature of Signing Officer or Director

Date