

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041660

FILED
Jan 15, 2009
Secretary of State

Entity Name: FORT LAUDERDALE KITESURFING CO.

Current Principal Place of Business:

2525 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

993 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

Current Mailing Address:

2525 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

993 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

FEI Number: 55-0859438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOODWIN, GRAHAM J PTD
2525 NE 22 TERRACE
FORT LAUDERDALE, FL 33305 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: GRAHAM GOODWIN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOODWIN, GRAHAM J
Address: 993 EAST OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33334

Title: VS () Delete
Name: GOODWIN, ASHLEY P
Address: 993 EAST OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GRAHAM J GOODWIN

PTD

01/15/2009

Electronic Signature of Signing Officer or Director

Date