

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105895

Entity Name: SURFCON CORP.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

364 2 STREET W
TIERRA VERDE, FL 33715

New Principal Place of Business:

6807 SAN JOSE LOOP
NEW PORT RICHEY, FL 34655

Current Mailing Address:

364 2 STREET W
TIERRA VERDE, FL 33715

New Mailing Address:

6807 SAN JOSE LOOP
NEW PORT RICHEY, FL 34655

FEI Number: 20-1377746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARBA, MICHAEL
364 2 STREET W
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

ZARBA, MICHAEL
6807 SAN JOSE LOOP
NEW PORT RICHEY, FL 34655 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: MICHAEL ZARBA

08/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZARBA, MICHAEL
Address: 364 2 STREET W
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Delete
Name: FRANZEK, MICHAEL J
Address: 364 2 STREET W
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ZARBA, MICHAEL
Address: 6807 SAN JOSE LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MICHAEL ZARBA

PRES

08/16/2006

Electronic Signature of Signing Officer or Director

Date