2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 21, 2008 8:00 am Secretary of State **DOCUMENT # P04000123729** 05-21-2008 90035 001 *1,050.00 1. Entity Name SURFICLUB OF PCB, INC. Principal Place of Business Mailing Address **460 HARRISON AVENUE 460 HARRISON AVENUE** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1780926 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JACK **502 HARMON AVENUE** Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32401 Zip Code FL 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Talle FAIRCIOTH RODNEY 460 HARRISON ANE Change ☐ Addition FAIRCLOTH, CHARLES NAME STREET ADDRESS 406 HARRISON AVE STREET ADDRESS CITY-ST-ZIP PANAMA City FT. PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32401 MLE ☐ Defete IM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ШiF ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-7IP 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 attachpent with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED

Daytime Phone #