2008 FOR PROFIT CORPORATION

Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000012928 04-09-2008 90034 033 ***150 00 1. Entity Name ALOHA SURF COMPANY, INC. 40000-Principal Place of Business Mailing Address 4490 CLIPPER COVE **4490 CLIPPER COVE** DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02212008 Cha-P Applied For City & State 4. FEI Number City & State 20-2217287 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DRIVE 1014 FORT WALTON BEACH, FL 32547 Zip Code 3. 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) DATE 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. ■ Addition TITLE ☐ Delete TITLE ☐ Change SIMS, FRANK J NAME NAME 4490 CLIPPER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP D TITLE ☐ Delete ☐ Change ☐ Addition SIMS, FRANK J NAME NAME STREET ADDRESS 4490 CLIPPER COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 VP TITLE Delete TITLE ☐ Change ☐ Addition SIMS, TINA M NAME NAME STREET ADDRESS 4490 CLIPPER COVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMS, TINA M NAME NAME 4490 CLIPPER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMS, TINA M NAME NAME

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

4490 CLIPPER COVE

DESTIN, FL 32541

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Change

■ Addition