

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059179

Entity Name: 688 SKATE SHOP, INC

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

6140 ULMERTON RD
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

6140 ULMERTON RD
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-2726091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAY
6140 ULMERTON RD
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TURNER, JAY
Address: 6140 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP () Delete
Name: TURNER, JAY
Address: 6140 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33760 US

Title: SEC () Delete
Name: TURNER, JAY
Address: 6140 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33760 US

Title: TR () Delete
Name: TURNER, JAY
Address: 6140 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33760 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCFALL, JAMES W
Address: 3210 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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

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

Title: CFO () Change (X) Addition
Name: MCFALL, JAMES W
Address: 3210 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: JAY TURNER

PRES

09/17/2007

Electronic Signature of Signing Officer or Director

Date