2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P05000077606 04-24-2006 90381 046 ***158.75 1. Entity Name RON JON SURFPARKS, INC. Principal Place of Business Mailing Address 3850 SOUTH BANANA RIVER BOULEVARD 3850 SOUTH BANANA RIVER BOULEVARD COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 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 GRAYROBINSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE STREET **SUITE 1400** ORLANDO, FL 32801 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIME n ☐ Delete TITLE ☐ Addition MORIARTY, EDWARD L NAME NAME STREET ADDRESS 3850 SOUTH BANANA RIVER BOULEVARD STREET ADDRESS CITY+ST-7IF COCOA BEACH, FL 32931 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition KIRSCHENBAUM, MALCOLM R NAME STREET ADDRESS 3850 SOUTH BANANA RIVER BOULEVARD STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JACQUEZINE NAME YOUNES, NAME 3850 S. BANANA STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-SI-71P -81 COLOA REALH TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE: