

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081389

Entity Name: TOMMY BOY SK8 SHOP, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

3150 S. BABCOCK STREET, NO. H
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3640 JUPITER BLVD. SE
PALM BAY, FL 32909

New Mailing Address:

1846 GALLIVAN ST NW
PALM BAY, FL 32907

FEI Number: 47-0955480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO RD.
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLDSWORTH, THOMAS C
Address: 3640 JUPITER BLVD. SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, MICHAEL P
Address: 1846 GALLIVAN ST NW
City-St-Zip: PALM BAY, FL 32907

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: THOMAS C HOLDSWORTH

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date