

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112745

Entity Name: SURFBOARDS MIAMI, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVE.
SUITE 203C
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370098
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3380462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHAM, WILLIAM A
4141 NE 2ND AVE
SUITE 203C
MIAMI, FL 33137 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WHIDDON, BILL
Address: 4110 VENTURA AVE
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Change (X) Addition
Name: INGRAHAM, MARK
Address: 2125 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARK INGRAHAM

VP

04/13/2006

Electronic Signature of Signing Officer or Director

Date