

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124091

FILED
May 01, 2006
Secretary of State

Entity Name: CONCRETE WAVE SKATE AND SURF CO.

Current Principal Place of Business:

14232 86TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14232 86TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JACOBS, CAROL A D
14232 86TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

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: CAROL JACOBS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBS, CAROL
Address: 14232 86TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D () Delete
Name: JACOBS, RONALD
Address: 14232 86TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROL JACOBS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date