

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131806

Entity Name: HURRICANE PASS, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

549 HIGHLAND AVE
DUNEDIN, FL 34698

New Principal Place of Business:

856 MICHIGAN AVE
PALM HARBOR, FL 34683

Current Mailing Address:

549 HIGHLAND AVE
DUNEDIN, FL 34698

New Mailing Address:

856 MICHIGAN AVE
PALM HARBOR, FL 34683

FEI Number: 20-3571744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEEVER, JAMES T
549 HIGHLAND AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MCKEEVER, JAMES T
856 MICHIGAN AVE
PALM HARBOR, FL 34683 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: JAMES T MCKEEVER

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCKEEVER, JAMES T
Address: 549 HIGHLAND AVE
City-St-Zip: DUNEDIN, FL 34698

Title: VT () Delete
Name: DUNCAN, CAMERON
Address: 549 HIGHLAND AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCKEEVER, JAMES T
Address: 856 MICHIGAN AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VT (X) Change () Addition
Name: DUNCAN, CAMERON
Address: 856 MICHIGAN AVE
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES T MCKEEVER

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date