

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134173

Entity Name: SURF DOWN UNDER, INC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

12603 CATAMARAN PL
TAMPA, FL 33618

New Principal Place of Business:

615 CHANNELSIDE DR
STE 104
TAMPA, FL 33602

Current Mailing Address:

12603 CATAMARAN PL
TAMPA, FL 33618

New Mailing Address:

615 CHANNELSIDE DR
STE 104
TAMPA, FL 33602

FEI Number: 20-3563937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KALLIOPI P
12603 CATAMARAN PL
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SCOTT, KALLIOPI P
615 CHANNELSIDE DR
STE 104
TAMPA, FL 33602 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: PIA SCOTT

07/06/2006

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: P () Delete
Name: SCOTT, KALLIOPI P
Address: 12603 CATAMARAN PL
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, KALLIOPI P
Address: 615 CHANNELSIDE DR, STE 104
City-St-Zip: TAMPA, FL 33602

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: PIA SCOTT

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date