

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153298

FILED
Apr 07, 2008
Secretary of State

Entity Name: COCOA BEACH PARASAIL CORP.

Current Principal Place of Business:

628 GLEN CHEEK DRIVE
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

206 MCDONALD AVENUE
SOUTH DAYTONA, FL 32119

New Mailing Address:

345 CARISSA DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 20-3847012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORSHAM, STEVEN R
206 MCDONALD AVENUE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

WORSHAM, STEVEN R
345 CARISSA DRIVE
SATELLITE BEACH, FL 32937 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: PAMELA WORSHAM

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORSHAM, STEVEN R
Address: 206 MCDONALD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP () Delete
Name: WORSHAM, PAMELA M
Address: 206 MCDONALD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORSHAM, STEVEN R
Address: 345 CARISSA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change () Addition
Name: WORSHAM, PAMELA M
Address: 345 CARISSA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify 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: PAMELA WORSHAM

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date