2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P05000162439** SURF TRAVELERS, INC. Principal Place of Business Mailing Address 8982 ELIZABETH FALLS DR. 8982 ELIZABETH FALLS DR. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3931759 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TILLEY & CALLAHAN, P.A., CPA'S DO NOT WRITE 4465 BAYMEADOWS RD. STE. 3 IN THIS SPACE JACKSONVILLE, FL 32257 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WARREN, GRADY 8982 ELIZABETH FALLS DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 NAME STREET ADDRESS U00000759114 05/24/07-80028-020 150.00 CITY-ST-ZIP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE **CLUE** STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 it of the corporation or the receiver or truste changed, or on an attachment with an add

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