

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052108

Entity Name: 331 WATER SPORTS INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

25 BOB BO LANE
SANTYA ROSA BEACH, FL 32459

New Principal Place of Business:

25 BOB BO LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

25 BOB BO LANE
SANTYA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 9331
MIRAMAR BEACH, FL 32550

FEI Number: 22-3928315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCULLAR, ROBERT L CPA
2441 US HIGHWAY 98 WEST
SUITE 108
SANTA ROSA BEACH, FL 32459 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: ROBERT L. MCCULLAR

07/24/2008

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: DPST () Delete
Name: BELSER, BRUCE
Address: 2991 HWY 331
City-St-Zip: FREEPORT, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BELSER, BRUCE L
Address: 25 BOB BO LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRUCE L. BELSER

DPST

07/24/2008

Electronic Signature of Signing Officer or Director

Date