2008 FOR PROFIT CORPORATION

Jun 05, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000086439** 05-12-2008 90031 038 ***150.00 1. Entity Name LIQUID SOUL SURF, CO. Bentagas .. Principal Place of Business Mailing Address 2613 WILSON CIR 2613 WILSON CIR LUTZ, FL 33548-5187 LUTZ, FL 33548-5187 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1765334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Rame and Address of Current Registered Agent STEWART, STEVEN DO NOT WRITE 2613 WILSON CIR * LUTZ, FL 33548-5187 IN THIS SPACE 8. The above named entity subplits 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 epent. (NOTE: Regulated Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 18 OFFICERS AND DIRECTORS 10. TITLE NAME STEWART, STEVEN STREET ADDRESS 2613 WILSON CIR CITY-ST-ZIP LUTZ, FL 335485187 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP mle IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CITY-ST-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of stopplemental report is true and accurate and that my 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 for trustee effective to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED