

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099296

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: THE NEW WAVE RIDERS, INC.

## Current Principal Place of Business:

8C GEORGETOWN AVENUE  
PANAMA CITY BEACH, FL 32413 US

## New Principal Place of Business:

532 N LAKESHORE DRIVE  
PANAMA CITY BEACH, FL 32413 US

## Current Mailing Address:

PO BOX 611160  
ROSEMARY BEACH, FL 32461 US

## New Mailing Address:

FEI Number: 20-5339637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTERSON, VICKY M  
8C GEORGETOWN AVENUE  
PANAMA CITY BEACH, FL FL US

## Name and Address of New Registered Agent:

PATTERSON, VICKY M  
532 N LAKESHORE DRIVE  
PANAMA CITY BEACH, FL FL 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENSON, DAVID S  
Address: 8C GEORGETOWN AVENUE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP ( ) Delete  
Name: PATTERSON, VICKY M  
Address: 8C GEORGETOWN AVENUE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP ( ) Delete  
Name: BARTLETT, MICHAEL B JR  
Address: 8C GEORGETOWN AVENUE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HENSON, DAVID S  
Address: 532 N LAKESHORE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP/D (X) Change ( ) Addition  
Name: PATTERSON, VICKY M  
Address: 532 N LAKESHORE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP/D (X) Change ( ) Addition  
Name: BARTLETT, MICHAEL B JR  
Address: 532 N LAKESHORE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: DAVID S HENSON

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date