2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 8:00 am Secretary of State **DOCUMENT # P06000126786** 03-23-2007 90031 013 ***150 00 E.G. SURFING II, INC. Principal Place of Business Mailing Address 1816 BEACON ST. 1816 BEACON ST. NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc." 03062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-5653769 Zip Country Zip Country \$8.75 'Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEISELMAN, REGINA Street Address (P.O. Box Number is Not Acceptable) 1816 BEACON ST NEW SMYRNA BEACH, FL 32169 Zip Code City FI 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, 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE GEISELMAN, EVAN NAME NAME STREET ADDRESS 1816 BEACON ST. STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GEISELMAN, REGINA NAME NAME STREET ADDRESS 1816 BEACON ST STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CityesteZiP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIDY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. INA GEBELMAN 3.12-07

SIGNATURE: