

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093725

FILED
Feb 20, 2008
Secretary of State

Entity Name: GOOD BREEZE KITEBOARDING, INC.

Current Principal Place of Business:

141 CALIFORNIA AVENUE, APT. 7
COCOA BEACH, FL 32931

New Principal Place of Business:

141 CALIFORNIA AVENUE
APT 1
COCOA BEACH, FL 32931

Current Mailing Address:

141 CALIFORNIA AVENUE, APT. 7
COCOA BEACH, FL 32931

New Mailing Address:

141 CALIFORNIA AVENUE
APT 1
COCOA BEACH, FL 32931

FEI Number: 26-0787142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & GUNTARP, P.A.
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BOSCH, WILLIAM J III
2 JUNGLE HUT ROAD
SUITE 1
PALM COAST, FL 32137 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: WILLIAM J. BOSCH III

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSCH, WILLIAM JOSEPH IV
Address: 141 CALIFORNIA AVE., APT. 7
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOSCH, WILLIAM JOSEPH IV
Address: 141 CALIFORNIA AVE., APT. 1
City-St-Zip: COCOA BEACH, FL 32931

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: WILLIAM J. BOSCH III

RA

02/20/2008

Electronic Signature of Signing Officer or Director

Date