

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000004981

FILED
Dec 12, 2007
Secretary of State

Entity Name: SURFING USA OF CLEARWATER BEACH, INC.

Current Principal Place of Business:

C/O BRIAN LYNN
325 S GULFVIEW BLVD
CLEARWATER, FL 34630

New Principal Place of Business:

325 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

C/O BRIAN LYNN
2 S UNIVERSITY DR STE 215
PLANTATION, FL 33324

New Mailing Address:

325 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-3220580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
2 S UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GLUZBAND, ZVI
325 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 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: ZVI GLUZBAND

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GLUZBAND, ZVI
Address: 325 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 34630

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLUZBAND, ZVI
Address: 325 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 34630 US

Title: VP () Change (X) Addition
Name: GLUZBAND, ODELY
Address: 325 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767 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: ZVI GLUZBAND

PRES

12/12/2007

Electronic Signature of Signing Officer or Director

Date