

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068312

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNIVERSITY SURF & SPORT, INC.

Current Principal Place of Business:

5439 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

12299 UNIVERSITY BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

5439 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Mailing Address:

P.O. BOX 373070
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3269660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TODD B PRES
5439 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAYLOR, TODD B PRES
120 SHERWOOD AVE
SATELLITE BEACH, FL 32937 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, TODD B PRES
Address: 120 SHERWOOD AV
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP () Delete
Name: TAYLOR, CRISTIN
Address: 120 SHERWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTIN L TAYLOR

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date