

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073007

FILED
Mar 17, 2008
Secretary of State

Entity Name: LIQUID DREAM SURF AND SPORT, INC.

Current Principal Place of Business:

103 W 23RD STREET
E-3
PANAMA CITY, FL 32405 US

New Principal Place of Business:

545 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

103 W 23RD STREET
E-3
PANAMA CITY, FL 32405 US

New Mailing Address:

545 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-3400679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUVYANA, AVRAHAM
545 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUVYANA, AVRAHAM
Address: 545 BECKRICH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP () Delete
Name: TUVYANA, LAURA
Address: 103 W 23RD ST E-3
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TUVYANA, LAURA
Address: 545 BECKRICH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: LAURA L. TUVYANA

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date