941-488663

2008 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE:

DOCUMENT # P97000032043 FILED 08 JAN 30 AM 11: 33 SPLASH SUNFUN BEACHWEAR, INC. OLUM TARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 120 S US 41 BYPASS 120 S US 41 BYPASS VENICE, FL 34292 VENICE, FL 34292 No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0751827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, NOAH DO NOT WRITE 231 N TAMIAMI TR SARASOTA, FL 34236 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Đ ROSENBERG, NOAH STREET ADDRESS 120 S US 41 BYPASS CITY-ST-ZIP VENICE, FL 34292 TITLE NAME ROSENBERG, LILI STREET ADDRESS 120 S US 41 BYPASS VENICE, FL 34292 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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