2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P97000067603 1. Entity Name NICHOLS SURF SHOP, INC. Mailing Address Principal Place of Business 411 FLAGLER AVENUE PO BOX 2272 NEW SMYRNA BEACH FL 32170-2272 NEW SMYRNA BEACH FL 32169-2272 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 58-2337439 Not Applicat Country Zip ZiD \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 411 FLAGLER AVENUE NEW SMYRNA BEACH FL 32169-2272 City Zio Code 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. (NOTE Registered Agent signature required when renstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP ☐ Delete DILE Change 🔲 Addilli 190000510263 NAME NAME CARTER, CHARLES D 04/28/06-80077-806 150.00 STREET ADDRESS STREET ADDRESS 411 FLAGLER AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32169-2272 Delete TITLE Change Addilii NAME CARTER, ELISA D NAME STREET ADDRESS STREET ADDRESS 411 FLAGLER AVENUE CITY-ST-7/P CITY-ST-ZIP NEW SMYRNA BEACH FL 32169-2272 □ Additi TITLE DST -. Dalois TIT! S ☐ Chance CARTER, ADELAIDE B NAME STREET ADDRESS STREET ADDRESS 1108 PALMETTO STREET CRY-SI-7P CITY-ST-ZIP NEW SMYRNA BEACH FL 32168-7428 TITLE ☐ Channe Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Additi MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BILL ☐ Change Additi-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

Charles D Ceter 4/12/06 386-427-5050
OR DIRECTOR
Date Date Dayline Priore &

if changed, or on an attachment with an address, with all other like empowered.