

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019613

FILED
Jan 30, 2008
Secretary of State

Entity Name: QUIET STORM SURF AND SPORT, INC.

Current Principal Place of Business:

4360 GULF SHORE BOULEVARD #608
NAPLES, FL 34103

New Principal Place of Business:

28380 OLD 41 ROAD
BLD 400 SUITE 5
BONITA SPRINGS, FL 34135

Current Mailing Address:

28380 OLD 41 ROAD
BLD 400 SUITE 5
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 52-2097008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DARRIN M
350 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34012 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: DREIBELBIS, WILLIAM F
Address: 1604 COASTAL HIGHWAY
City-St-Zip: FENWICK ISLAND, DE 19944

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREIBELBIS, WILLIAM F
Address: 105 CLUBHOUSE LANE #388
City-St-Zip: NAPLES, FL 34105

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: WILLIAM DRIEBELBIS

PRE

01/30/2008

Electronic Signature of Signing Officer or Director

Date