2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027199

City-St-Zip: FORT LAUDERDALE, FL 33312

Entity Name: SPLASH BEACH WEAR AND SWIM WEAR INC.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	AMPLE ROAD			
#6705 POMPAN(O BEACH, FL	33073		
Current Mailing Address:			New Mailing Address:	
	AMPLE ROAD			
#6705 POMPAN(D BEACH, FL	33073		
FEI Number	: 65-0822713	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
#6705 POMPANG The above in the State	AMPLE ROAD D BEACH, FL named entity se of Florida.		purpose of changing its registered	d office or registered agent, or both,
SIGNATURE: Electronic Signature of Registered Agent			gent	 Date
Election Ca	mpaign Financing	Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	MORDOCH, EL 1642 NE 18 AV		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	D () HORENSTEIN,		Title: Name: Address:	() Change () Addition

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: ELLIMORDOCH P 01/22/2008