2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # P99000104140 LET IT RIDE INVESTMENT CORPORATION Principal Place of Business Mailing Address 1801 SOUTH FEDERAL HIGHWAY 1801 SOUTH FEDERAL HIGHWAY SUITE 300 DELRAY BEACH FL 33483 SUITE 300 DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0972484 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHERRY, ERIC Street Address (P.O. Box Number is Not Acceptable) 1801 SOUTH FEDERAL HIGHWAY SUITE 300 DELRAY BEACH FL 33483 Zip 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. Sunature, typed or primed name of registered agent and bile if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITEE ☐ Change Addition CHERRY, ERIC NAME NAME U000000881168 STREET ADDRESS 1801 S. FEDERAL HWY #300 STREET ADDRESS 04/15/08-80090-021 150.00 CITY-ST-7IP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE Daiete TITLE ☐ Change Addition CHERRY, VERONICA NAME MAME STREET ADDRESS STREET ADDRESS 1801 S. FEDERAL HWY #300 CITY-ST-7IP **DELRAY BEACH FL 33483** CITY - ST - ZIP TITLE ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 it 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.

with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR