2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A DOCUMENT # V07179 **Secretary of State** 1. Entity Name BOB & PAULA'S SURF SHOP, INC. 17.19 Principal Place of Business Mailing Address 4117 GIRVAN DR 4117 GIRVAN DR MYRTLE BEACH, SC 29579 MYRTLE BEACH, SC 29579 US No Chg-P 03112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3126697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BELOTE, CHARLES L DO NOT WRITE 350 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169 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 (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000874417 Trust Fund Contribution. Added to Fees 04/10/08-80119-003 150.00 OFFICERS AND DIRECTORS 10. PD. mie NAME ROGERS, PAULA STREET ADDRESS 4117 GIRVAN DR MYRTLE BEACH, SC 29579 CITY-ST-7IP TITLE BRANDT, ROBERT C. NAME STREET ADDRESS 4117 GIRVAN DR. CITY-ST-ZIP MYRTLE BEACH, SC 29579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE 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.

SIGNATURE

FILED

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