2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 01, 2008 08:00 AN **DOCUMENT #V69440 Secretary of State** 1. Entity Name DESTINATION SURF, INC. Principal Place of Business Mailing Address 4001 NORTH ATLANTIC AVENUE, SUITE A P.O. BOX 237 COCOA BEACH, FL 32931 US CAPE CANAVERAL, FL 32920 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3150584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLAND, CAROL H DO NOT WRITE 4001 N. ATLANTIC AVE SUITE A, IN COCOA BEACH SURF COMPLEX IN THIS SPACE COCOA BEACH, FL 32931 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. Scontiture, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent managine required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME HOLLAND, CAROL STREET ADDRESS 8760 OLEANDER COURT CITY-ST-ZIP CAPE CANAVERAL, FL 32920 D TITLE U00000809828 NAME HOLLAND, MICHAEL T 02/08/08-80037-022 150.00 STREET ADDRESS 617 S. ORLANDO AVE CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attactive new with an address, with all other like empoyered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP