2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ

Mar 03, 2005 08:00 AM Secretary of State **DOCUMENT # F04000006926** COGGIN LAND SERVICES, INC. Mailing Address Principal Place of Business 30455 ONO NORTH LOOP WEST P.O. BOX 1602 ORANGE BEACH, AL 36561 ORANGE BEACH, FL 36561 CR2E034 (10/03) 02072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1245746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DRAKE, ALETTA 24 ANNASTASIA DR. SE FT. WALTON BEACH, FL 32548 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 Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COGGIN, CHRIS NAME 30455 ONO NORTH LOOP WEST STREET ADDRESS CITY-ST-ZIP ORANGE BEACH, AL 36561 TITLE U00000250017 NAME COGGIN, MELODY 03/03/05-80027-008 150.00 STREET ADDRESS 30455 ONO NORTH LOOP WEST CITY-ST-ZIP ORANGE BEACH, AL 36561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FICER OR DIRECTOR

FILED