2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2005 8:00 am Secretary of State DOCUMENT # P01000081846 08-11-2005 90005 012 ***158.75 1. Entity Name TURNBERRY HOLDINGS, INC. Principal Place of Business Mailing Address 140 GRIFFIN AVE PO BOX 1210 PORT SAINT JOE, FL 32457 PORT SAINT JOE, FL 32457-1210 50061140 2. Principal Place of Business 3. Mailing Address 1752 LILAC LANE P.O. BOX 630 Suite, Apt. #, etc. Suite, Apt. #, etc. 07142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For ST. GEORGE ISLAND, FL EASTPOINT, FL 58-2645749 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32328 USA 32328 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN R. MOODY BRASWELL, CURT Street Address (P.O. Box Number is Not Acceptable) 3744 WINDINGS LAKE CIR. ORLANDO, FL 32835 1752 LILAC LANE Zip Code 32328 ST. GEORGE ISLAND 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. 07/3/05 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE K1 Change ☐ Addition ☐ Delete MOODY, JOHN R NAME NAME 1752 LILAC LANE 140 GRIFFIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32457 CITY-ST-ZIP ST. GEORGE ISLAND, FL 32328 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

B WOODY

07/13/05

(850) 227-463**\$**

Daytime Phone #

FILED