FILED 2006 FOR PROFIT CORPORATION Jan 23, 2006 08:00 AM ANNUAL REPORT **Secretary of State** OCUMENT # P02000097027 ntity Name SP DESTIN, INC. Mailing Address fipal Place of Business 15305 DALLAS PKWY, SUITE 1600 305 DALLAS PKWY, SUITE 1600 ADDISON, TX 75001 <u>duison,</u> TX 75001 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 51-0426661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SYSTEM OD'S PINE ISLAND RD ANTATION, FL 33324 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Efter May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS STEEN, DONALD E 15305 DALLAS PKWY STE 1600, LB 28 ST-259 ADDISON, TX 75001 U00000397117 01/30/06-80035-023 150.00 WILCOX, WILLIAM H 15305 DALLAS PARKWAY,, SUITE 1600 ADDISON, TX 75001 WELLIK, JOHN J 15305 DALLAS PARKWAY SUITE 1600 DO NOT WRITE ADDISON, TX 75001 IN THIS SPACE JENKINS, ALEX HUONESS 15305 DALLAS PKWY #1600 ADDISON, TX 75001 1.1 AUURESS 1=2))2

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information implicated 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 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 planning or on an attachment with an address, with all other like empowered.

NATURE:

CADORESS

Dea Jenkin

Alex Tentins, Asst Secutary

116/06 972-713-3514