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SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S25990 02-22-2006 90010 037 ***150.00 TURNER HARDWARE BEACHES, INC. Principal Place of Business Mailing Address 784 MARSH LANDING PKWY 784 MARSH LANDING PKWY IACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3344351 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BISHOP & DRAPER. CPA'S** Street Address (P.O. Box Number is Not Acceptable) 3100 UNIVERSITY BLVD S. **SUITE 230** JACKSONVILLE, FL 32216 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . TITLE ☐ Delete ☐ Channe ☐ Addition NAME TURNER, SHELBY NAME 13616 QUEENS HARBOUR BLVD. N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME TURNER, MARY NAME 13616 QUEENS HARBOUR BLVD. N STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TURNER, MICHAEL D NAME NAME 1270 EASTCOAST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32223 CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Feb 22, 2006 8:00 am