2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # 238302** 1. Entity Name GULF BREEZE REALTY, INCORPORATED. Principal Place of Business Mailing Address 810 GULF BREEZE PARKWAY 810 GULF BREEZE PARKWAY GULF BREEZE, FL 32561 US GULF BREEZE, FL 32561 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0945923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVELY, JAMES L JR DO NOT WRITE 810 GULF BREEZE PARKWAY GULF BREEZE, FL 32561 IN THIS SPACE 3. 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 tamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U00000379631 01/10/06-80026-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE LIVELY, JAMES L JR NAME STREET ADDRESS 810 GULF BREEZE PARKWAY CITY-ST-ZIP GULF BREEZE, FL 32561 DVST TITLE NAME LIVELY, BETTY J STREET ADDRESS 810 GULF BREEZE PARKWAY C2TY-57-21P GULF BREEZE, FL 32561 TITLE SMAN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 507, 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 time empowered.

1/04/2006

(850)932-2237

FILED