2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM **DOCUMENT # 409706 Secretary of State** 1. Entity Name **DUNEYSTEIN CORPORATION** Principal Place of Business Mailing Address 10880 ORANGE AVE FORT PIERCE FL 34945 10880 ORANGE AVE FORT PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1454624 Not Applicable Zip Country 7in Country \$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 Name O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3103 CARDINAL DRIVE VERO BCH FL 32960 Zip Code 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 explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE ☐ Delete TITLE Change NAME MORRISON, BARBARA J NAME U000000241790 STREET ADDRESS 2029 CLUB DR. STREET ADDRESS 02/24/05-80059-001 150.00 CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Delete UTLE ☐ Change Addition NAME WILLIAMS, LYNN B STREET ADDRESS 2029 CLUB DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME LUCIE, SHARON M STREET ADDRESS 3935 ORTEGA BLVD. STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP JACKSONVILLE FL 32210 TITLE ☐ Delete 1171 FChange Addition BECKLEY, JAMES NAME STREET ADDRESS 10880 ORANGE AVE STREET ADDRESS FORT PIERCE FL 34945 CITY-ST-ZIP CITY-ST-ZIP TOTLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7/P HILE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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 orthogonal properties.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED