2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 17, 2006 8:00 am Secretary of State **DOCUMENT #455162** 08-17-2006 90002 050 ***550.00 HUTCHINSON ISLAND INN. INC. Principal Place of Business Mailing Address 3793 N. E. OCEAN BLVD. · 3793 N. E. OCEAN BLVD. 10002001 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business Investments Duncan SOUTH FEJERAL Suite, Apt. #, etc. 07192006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 73-0964829 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOOGE, JR., HOWARD E Street Address (P.O. Box Number is Not Acceptable) **401 EAST OSCEOLA STREET** STUART, FL 34994 City 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEEDY, MARY L NAME NAME STREET ADDRESS 100 PARK AVE BLDG STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-7IP TITLE Delete TITI F ☐ Change ☐ Addition DUNCAN, NICHOLAS V NAME STREET ADDRESS 100 PARK AVE STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP STD TITLE ☐ Delete TITLE Addition DAN, DENNIS NAME NAME STREET ADDRESS 100 PARK AVE BLDG STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME JONES, DEADRE V NAME STREET ADDRESS 100 PARK AVE. STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P 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 of 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

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED