2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM **DOCUMENT #612702 Secretary of State** SILVER SANDS RESTAURANT AND GIFT SHOP, INC. Principal Place of Business Mailing Address 538 HWY 98 E. P. O. BOX 1321 P.O. BOX 1321 P.O. BOX 1321 DESTIN, FL 32541 US DESTIN, FL 32540 US CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1885071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MIDDLETON.JAMES W. DO NOT WRITE 216 HOSPITAL DR NE FT WALTON BEACH, FL IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 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 OFFICERS AND DIRECTORS 10. TITLE NAME SHIPP, FERRELL L. STREET ADDRESS 209 BEACH DRIVE, LOT 2B CITY-ST-ZIP DESTIN, FL TITLE NAME SMITH, JOS 11HFHH388634 #1729796-89813-991 159**,** 98 STREET ADDRESS HWY 20 #1 SMITH RD FREEPORT, FL 32439 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Ferrell L. Shipp

13 Jan 06

FILED

Daytime Phone 4