2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 08, 2008 08:00 Al Secretary of State DOCUMENT # F45389 1. Entity Name PELICAN WALK, INC. Mailing Address Principal Place of Business 6126 THOMAS DRIVE 6126 THOMAS DRIVE PANAMA CITY BEACH, FL. 32408 PANAMA CITY BEACH, FL 32408 No Chg-P CR2E034 (11/05) 05062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2121916 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DREYER, MARK D AAL 747 JENKS AVE. STE G PANAMA CITY, FL 32401 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS .10. .. TITLE YOUNG, WILLIAM P NAME. U00000950082 6126 THOMAS DRIVE STREET ADDRESS 06/03/08-80053-013 750.00 ÇITYAŞT-ZIP PANAMA CITY BEACH, FL 32408 TITLE NAME_ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS - CITY-ST-ZIP TITLE NAME' STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS

12. Thereby 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 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: