2008 FOR PROFIT CORPORATION

Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # G14966 BIKINI BEACH MOTEL, INC. Principal Place of Business Mailing Address 11001 FRONT BEACH RD. 11001 FRONT BEACH RD. PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 03152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2253009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GHEESLING, JOHN L 111 11001 FRONT BEACH ROAD DO NOT WRITE PANAMA CITY BEACH, FL 32407 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 --...After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000862881 04/03/08-80070-012 150.00 TITLE GHEESLING, JOHN L 111 NAME STREET ADDRESS 11001 FRONT BEACH ROAD CITY - ST - ZIP PANAMA CITY, FL. 32407 THLE HENRY, ANN G NAME 11001 FRONT BEACH ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP THLE

12. I hereby 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, o

SIGNATU

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED