2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # H05977 1. Entity Name 04-06-2004 90021 041 ***150.00 OKALOOSA 7, INC. Principal Place of Business Mailing Address 98 OAK HILL FT WALTON BEACH FL 32547 US 98 OAK HILL FT WALTON BEACH FL 32547 2. Principal Place of Business 551 MOONLY Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For 59-2436058 Not Applicable \$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 PEARCE, BENJAMIN N Street Address (P.O. Box Number is Not Acceptable) 551 MOONEY RD. FORT WALTON BEACH FL 32547 Zip Code FL 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. It 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004* Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete MLE PD TITLE Change Addition PEARCE, BENJAMIN N. NAME NAME 551 MOONEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP SD ☐ Delete ☐ Change ☐ Addition TITLE NAME KENT, MICHAEL G. NAME STREET ADDRESS 98 OAK HILL STREET ADDRESS FT WALTON BEACH FL 32547 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition POOLE, RON R NAME NAME -STREET ADDRESS STREET ADDRESS 105 BEACH DR., STE, A5 CITY-ST-ZIP FT. WALTON BEACH FL 32547 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Carponia Carponia ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachmed

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