2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State DOCUMENT # H05977 1. Entity Name 05-03-2005 90154 002 ***150.00 OKALOOSA 7, INC. Principal Place of Business Mailing Address 551 MOONEY RD. 551 MOONEY RD. FT WALTON BEACH FL 32547 FT WALTON BEACH FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2436058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARCE, BENJAMIN N Street Address (P.O. Box Number is Not Acceptable) 551 MOONEY RD. FORT WALTON/BEACH FL 32547 City Zip Code 8. The above named exity submits this statement to purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 04-26-08 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE TITLE ☐ Change Addition NAME PEARCE, BENJAMIN N. NAME STREET ADDRESS 551 MOONEY ROAD STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENT, MICHAEL G. NAME NAME STREET ADDRESS 98 OAK HILL STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32547 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME POOLE, RON R STREET ADDRESS STREET ADDRESS 105 BEACH DR., STE. A5 CITY-ST-ZIP FT. WALTON BEACH FL 32547 CITY-ST-ZIP TITLE ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #