2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # H98873 Apr 24, 2006 08:00 AN 1. Entity Name Secretary of State SUGAR BEACH INTERIORS, INC. Mailing Address Principal Place of Business 11974 US HWY 98 W 11974 US HWY 98 W DESTIN, FL 32550 US DESTIN, FL 32550 CR2E034 (11/05) 04042006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2639463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERFIELD, KAREN L DO NOT WRITE 4397 OLD BAYOU TRAIL DESTIN, FL 32541 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_ Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, DILE WATERFIELD, KAREN L NAME 4397 OLD BAYOU TRAIL STREET ADDRESS 000000534027 CITY-ST-ZIP DESTIN, FL 32541 05/06/06-80145-024 158.75 MILE NAME WATERFIELD, E.B. JR. STREET ADDRESS 4397 OLD BAYOU TRAIL "ITY-ST-ZUP DESTIN, FL 32541 1712 NAME SHAFET ADDRESS DO NOT WRITE THY-ST-ZIP IN THIS SPACE MLE NAME SIPEET ADDRESS CHY-ST-ZIP + :E

I hereby 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.

GNATURE

ti at CIPILT ADDRESS Cir-ST-ZIP 622 € HAME ☼ + £T ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR