## 2006 FOR PROFIT CORPORATION

CITY-ST-ZP

SIGNATURE:

changed, or on an attachment with an address

## Secretary of State ANNUAL REPORT 02-27-2006 90057 013 \*\*\*150.00 DOCUMENT #J44719 1. Entity Name SHOAL RIVER PLANTATIONS, INC. 400 -Principal Place of Business Mailing Address 909 SANTA ROSA BLVD U161 909 SANTA ROSA BLVD U161 FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2763206 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent GENZLER, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 909 SANTA ROSA BLVD U161 FORT WALTON BEACH, FL 32548 Zip Code 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 renetating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΠΠF Delete Change ☐ Addition TITLE GENZLER, WILLIAM E. NAME Genzler, William E. 4806 MEADOW LAKE DR STREET ADDRESS STREET ADDRESS 1598 Hwy 90 W CITY-ST-ZIP CITY-ST-ZIE CRESTVIEW, FL. 32536 ☐ Delete ☐ Change ☐ Addition GOUGH, BARBARA A HALE MALE STREET ADORESS 256 FERDDELL STREET ADDRESS CITY-ST-7IP VALPARISO, FL 32580 CITY-ST-7P ST TITLE Change TITLE Oeleta Addition GENZLER, JR. W NAME NAME STREET ADDRESS 909 SANTA ROSA BLVD STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32548 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-5T-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

City-ST-ZIP 12. 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 regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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FILED Feb 27, 2006 8:00 am