2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # J79066 1. Entity Name BENNETTS BEACH SERVICE, INC. Principal Place of Business Mailing Address % JULIAN BENNETT % JULIAN BENNETT 15238 FRONT BEACH ROAD 15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 US 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2876570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENNETT, NEEL DO NOT WRITE 15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 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 remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BENNETT, MICHAEL R 15238 FRONT BEACH ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 TITLE BENNETT, SAMUEL N NAME STREET ADDRESS 15238 FRONT BEACH ROAD CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 applicate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee employered 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 propovered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

FILED