2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # K24178 1. Entity Name 04-05-2006 90158 044 ***150.00 DESTIN BEACH, INC. Principal Place of Business Mailing Address C/O ANN BELL C/O ANN BELL 1008 U.S. 98, DESTIN TOWERS BOX B 1008 U.S. 98, DESTIN TOWERS BOX B DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address c/o Hno 13 e// 681 SE Hidden River Or. Suite, Apt. #. etc. 2. Principal Place of Business C/O Ann Bell 681 SE Hidden River Dr. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For Port St. Sucie, 71. Zip 34983 Country St. Lucie 59-2905818 PORT St. Lucie, 71. 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 BELL, LLOYD F JR. Street Address (P.O. Box Number is Not Acceptable) C/O ANN BELL 1008 U.S. 98, DESTIN TOWERS, 1-C DESTIN FL 32541 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. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. Bell, Lloyd P. Jr. Wender Change 681 SE. Hidden River Dr. Port St. Lucie, 71. 34983 TITLE ☐ Delete TITLE BELL, LLOYD F JR. NAME NAME STREET ADDRESS 1008 U.S. 98 STREET ADDRESS CITY-SI-ZIP DESTIN FL 32541 CITY-ST-ZIP Bell CARMela A. 1018 U.S. 98 Defete TITLE Addition BELL, CARMELA STREET ADDRESS 1018 U.S. 98 STREET ADDRESS Destin, 71. 32841 CITY-ST-ZIP DESTIN FL 32541 CITY-ST-7IP Bell, Ann W. den River Dr. 681 S.E. Hidden River Dr. THE ☐ Delete DILE NAME MAME STREET ADDRESS STREET ADDRESS PORT St. Sucre, 71, 34983 Stockholder Change CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Bell, Christina R. 1270 NE 103 St. Miami, Shores, 71. 33138 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #

FILED