2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-08-2006 90267 019 ***150.00 DOCUMENT #L91488 1. Entity Name DUNE ALLEN, INC. Principal Place of Business Mailing Address 185 GRAND BLVD 185 GRAND BLVD SANDESTIN, FL 32550 630 GRAND BLVD., STE. 100 SANDESTIN, FL 32550 2. Principal Place of Business 3. Mailing Address 85 Grand Blud Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) City & State Applied For 4 FEI Number 59-3059761 Not Applicable Zip Country \$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 HOWARD, KEITH J Street Address (P.O. Box Number is Not Acceptable) 185 GRAND BLVD DESTIN, FL 32550 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 fai 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE HOWARD, JAMES KEITH NAME NAME STREET ADDRESS 185 GRAND BLVD STREET ADDRESS CITY-ST-7IP SANDESTIN, FL 32550 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TOTLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Спапое Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 frustee 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. SIGNATURE: SIGNATURE AND DIPED OR PRINTED NAME OF SIG

FILED

May 08, 2006 8:00 am Secretary of State