2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 8:00 am Secretary of State DOCUMENT # L92695 01-25-2005 90051 049 ***150.00 PENSACOLA BEACH PROPERTIES, INC. Principal Place of Business Mailing Address **JUBUPUS** 50 FT. PICKENS ROAD 50 FT. PICKENS ROAD PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3021275 Not Applicable Country 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 SCHACHNER, BETH Street Address (P.O. Box Number is Not Acceptable) 50 FT. PICKENS RD. PENSACOLA BEACH, FL 32561 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHACHNER, JOHN NAME NAME 50 FT. PICKENS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZiP TITLE TITLE ☐ Delete ☐ Change Addition NAME SCHACHNER, BETH NAME STREET ADDRESS 50 FORT PICKENS RD. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32561 CITY-ST-ZIP PENSACOLA BEACH TITLE ____Change____ Addition | LAND, TRACI 56 FORT PICKENS RD PENSACOLA BEACH, FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE:

FILED