2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2006 08:00 AM DOCUMENT # N94000003527 **Secretary of State** 1. Entity Name BIT O' HEAVEN PARK, INC. Principal Place of Business Mailing Address 73 E. BRADLEY ST. 73 E. BRADLEY ST. #12 #12 DESTIN, FL 32550 DESTIN, FL 32550 US CR2E037 (11/05) 01232006 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3260087 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, WILLIAM H 22 EAST BALDWIN AVE. DO NOT WRITE DEFUNIAK SPRINGS, FL 32433 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 reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME NICHOLSON, KEN STREET ADDRESS 183 SOUTHERN SHORES DRIVE CITY-ST-ZIP JACKSON, GA 30233 TITLE D 02/02/06-80072-020 61.25 NAME O'NEAL, DANNY STREET ADDRESS 80 WEST BRADLEY STREET, LOT #9 CHY-ST-7P DESTIN, FL 32550 DIE NAME MAURER, EARL STREET ADDRESS RT. 1, M-33 NORTH DO NOT WRITE CITY-ST-ZIP **COMINS, MI 48619** TITLE IN THIS SPACE NAME O'NEAL, DANNY STREET ADDRESS 80 WEST BRADLEY STREET, LOT #9 CITY-ST-ZIP DESTIN, FL 32550 TATLE NAME MORSE SR., JAMES R STREET ADDRESS P.O. BOX 429 City-ST-ZP ANDOVER, NJ 07821 TITLE NAME DEBRUYN, REVA STREET ADDRESS 73 EAST BRADLEY STREET, LOT #8 CITY-ST-7/P DESTIN, FL 32550

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 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

MES R. MOSSE S. 0/24/06

FILED