2006 FOR PROFIT CORPORATION

Apr 06, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000015505 BEACHWALK SHOES, INC. Principal Place of Business Mailing Address 9375 HWY 98 W **104 MARKET STREET** PANAMA CITY BEACH, FL 32413 STF 2 DESTIN, FL 32541 03302006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDY, EDDY L SR DO NOT WRITE **104 MARKET STREET** PANAMA CITY BEACH, FL 32413 IN THIS SPACE 6. 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. 4.3.04 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D SISLE HARDY, EDDY L SR 104 MARKET STREET STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 HARDY, MARY A NAME 100000494603 04/20/06-80051-017 150.00 104 MARKET STREET STREET ADDRESS C)TY-S1-Z)P PANAMA CITY BEACH, FL 32413 TITLE NAME SCREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-51-2)P

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 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.

OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

4.3.06

FILED