2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 A Secretary of State DOCUMENT # P00000026610 DRIFTWOOD INN, INC. Principal Place of Business Mailing Address 2105 HWY 98 HC7 BOX 982105 MEXICO BEACH, FL 32456 MEXICO BEACH, FL 32410 US CR2E034 (11/05) 04192006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3637931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, PEGGY S DO NOT WRITE 2105 HWY 98 MEXICO BEACH, FL 32410 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, flegistered Agent signature required when reinstating) #00000550810 05/13/06-80073-009 150.00 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 OFFICERS AND DIRECTORS 10. TITLE n WOOD, PEGGY S NAME STREET ADDRESS HC3 P O BOX 982105 CITY-ST-ZIP MEXICO BEACH, FL 32456 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-78P mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #