2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT 04-16-2007 90093 025 ***150.00 **DOCUMENT # P00000027300** SUNSATIONS OF DESTIN, INC. 40063476 Principal Place of Business Mailing Address 960 HWY 98 E 12400 FRONT BEACH RD. **DESTIN SHOPPING CENTER** PANAMA CITY BEACH, FL 32407 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3634207 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARMON, DANIEL III 427 MCKENZIE AVE. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32402 City Zip Code FL 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 bile if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition ASSRAF, SHLOMO NAME NAME STREET ADDRESS 12400 FRONT BEACH RD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE Change ☐ Addition SIBONY, AVRAHAM NAME NAME AVRAHAM SIBONY 1566 TEAL DRIVE STREET ADDRESS STREET ADDRESS 12501 COASTAL HIGHWAY OCEAN CITY, MD 21842 CITY-ST-ZIP CITY-ST-ZIP OCEAN CITY, MD 21842 DST ☐ Delete TITLE TITLE X Change Addition SIBONY, YARON YARON SIBONY NAME NAME 1501 HORSE PONIT CT 1916 ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS VIRGINIA BEACH, VA 23454 VIRGINIA BEACH, VA 23451 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition C/O TYLER & CO., PA NAME DAVID SIBONY NAME STREET ADDRESS 12445 OCEAN GATEWAY, STE 11 STREET ADDRESS 12501 COASTAL HIGHWAY OCEAN CITY, MD 21842 CITY-ST-ZIP OCEAN CITY, MD 21842 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition C/O TYLER & CO., PA PROSPER SIBONY NAME NAME 12501 COASTAL HIGHWAY 12445 OCEAN GATEWAY, STE 11 STREET ADDRESS STREET ADDRESS

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, withfall other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

OCEAN CITY, MD 21842

SIGNATURE:

OCEAN CITY, MD 21842

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIF

TITLE

NAME

SIGNATURE AND TYPED OR NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/12/07 850235-9874

☐ Change

Addition

FILED