2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P00000028222** 1. Entity Name 731 PENSACOLA BEACH BLVD., INC. Mailing Address Principal Place of Business **4 LAGUNA STREET 4 LAGUNA STREET** SUITE 201 SUITE 201 FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3637990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELGALLO, STEVEN P 21 EAST GARDEN STREET #200 PENSACOLA, FL 32501 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000926519 Trust Fund Contribution. Added to Fees 05/20/08-80070-001 150.00 OFFICERS AND DIRECTORS 10. TITLE DELGALLO, STEVEN P NAME STREET ADDRESS 4 LAGUNA STREET, SUITE 201 FORT WALTON BEACH, FL 32548 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 turisted 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 oddress, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #