2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000047374 Feb 21, 2007 08:00 AM **Secretary of State** NORTHWEST FLORIDA HOLDINGS, INC. Principal Place of Business Mailing Address 2200 NELSON STREET PANAMA CITY FL 32401 PO BOX 960 PANAMA CITY FL 32402 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suile, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3647224 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOZIER, DANIEL R 24 WEST CHASE ST Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32501 City Zip Code 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 r applicable. (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change mu. Delete 1011 Addition D'ISERNIA, BRIAN R NAME NAMI 2200 NELSON STREET STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32401 CHY-SI-ZIP CHY-SI-ZIP U00000642344 03/01/87-80040-003 🗖 🖼 🖂 Addition HHE: ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-ZIP Change TITLE Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDED SS CiTY - ST-ZIP CITY+SU-ZIP HILE. Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY+SI-ZIP TITLE Delete THUE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP

12. I hereby cortify that the information supplied with this fiting does pet qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

President