

Apr 26, 2006 8:00 am Secretary of State

ANNUAL REPORT

SIGNATURE:

04-26-2006 90215 034 ***150.00 DOCUMENT # P01000102102 1. Entity Name DP PROPERTY HOLDINGS, INC. Principal Place of Business Mailing Address 40064373 1217 AIRPORT ROAD 1217 AIRPORT ROAD **SUITE 419 SUITE 419** DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 80-0006174 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COVELL, SCOTT M ber is Not Acceptable) 125 WEST ROMANA ST., STE. 800 PENSACOLA, FL 32501 ubmits 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 8. The above named entity the obligations a regis SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change PHILLIPS, RUPERT E NAME NAME 1713 GIANT SYCAMORE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAKER, FL 32531** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DAWS, H.C. NAME NAME STREET ADDRESS 8811 GROW DR. STREET ADDRESS PENSACOLA, FL 32514 CITY-ST-7/P City-St-7IP ☐ Delete TITLE III E Change Addition PHILLIPS, SANDRA K NAME NAME 1713 GIANT SYCAMORE LANE STREET ADDRESS STREET ADORESS BAKER, FL 32531 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DAWS, BRENDA M NAME NAME STREET ADDRESS 8811 GROW DR. STREET ADDRESS PENSACOLA, FL 32514 CITY-ST-782 CITY-ST-ZIP IIILE ☐ Delete THE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and they my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee endowered 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 attaching it with appreciate, with participation of the corporation of the c