2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103067

Entity Name: PADEN WEST PROPERTIES, INC.

FILED May 01, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

220 MAIN ST 980 A AIRPORT DRIVE DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P. O. BOX 725 220 MAIN STREET DESTIN, FL 32540 DESTIN, FL 32541

FEI Number: 59-3753676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, RUSSELL T LONG, RUSSELL T 102 COUNTRY CLUB DRIVE WEST 4037 INDIAN TRAIL EAST DESTIN, FL 32541 DESTIN, FL 32541

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.

SIGNATURE: 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: () Delete (X) Change () Addition LONG, RUSSELL T LONG, RUSSELL T Name: Name:

102 COUNTRY CLUB DRIVE WEST Address: 4037 INDIAN TRAIL EAST Address: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 City-St-Zip:

() Delete Title: SEC Title: SEC (X) Change () Addition Name: DAVIS, LINDA Name: DAVIS, LINDA

220 MAIN STREET Address: 980 A AIRPORT DRIVE Address: DESTIN, FL 32541 DESTIN, FL 32541 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA G. DAVIS SEC 05/01/2007