2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM DOCUMENT # P01000120153 **Secretary of State** 1. Entity Name FLORIDA HAUS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 4657 DREAMLAND HEIGHTS BUILDING 2ND FLOOR COUNTY ROAD 30A - SUITE J-2 SEASIDE, FL 32459 SEASIDE, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-3416626 Not Applicable Z)p Country 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 Name NUNN, STEPHEN T Street Address (P.O. Box Number is Not Acceptable) 1070 N. COUNTY HWY 395 SANTA ROSA BEACH, FL 32459 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 famillar with, and accept the obligations of registered agent SIGNATURE. Signafure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Fig. 4 Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Oelete TITLE " TITLE U00000410366 NUNN, STEPHEN T NAME ' NAME 02/09/06-80057-022 150.00 1070 N. COUNTY HWY 395 STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CHY-SI-ZIP CITY-ST-78P ☐ Change Addition ☐ Detete MILE TITLE NAME TROXEL, CHERYL MARKE STREET ADDRESS STREET ADDRESS 1066 N. COUNTY HIGHWAY 395 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP ☐ Addition ☐ Delete 180 F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE □ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete DILE □ Change ☐ Addition TillE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP

12. Thereby 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, with all other like empowered

SIGNATURE:

FILED