2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2006 8:00 am Secretary of State **DOCUMENT # P02000072112** 01-19-2006 90076 050 ***150 00 PALM COAST FLAGLER BEACH REALTY, INC. Plilligant Principal Place of Business Mailing Address P.O BOX 1738 500 N. OCEANSHORE BLVD. FLAGLER BEACH,, FL 32136 STE 6 FLAGLER BEACH, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 82-0558080 Not Applicable Country Zip Country Zip \$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 BERG, ELAINE C Street Address (P.O. Box Number is Not Acceptable) 250 WELLINGTON DRIVE PALM COAST, FL 32164 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE ☐ Change TITLE ELAINE, BERG C NAME NAME 250 WELLINGTON DRIVE STREET ADDRESS STREET ADDRESS PALM COAST,, FL 32164 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE BERG, ELAINE C NAME 250 WELLINGTON DRIVE STREET ADDRESS STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

ELAINE C. BERG 1/17/06

FILED