2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000074676 03-23-2007 90009 005 ***150.00 ARTISTS OF SOUTH WALTON, INC. Principal Place of Business Mailing Address 400000000 1 LAURA HAMILTON BLVD 1 LAURA HAMILTON BLVD **GULF PLACE GULF PLACE** SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Cha-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 51-0431454 Not Applicable Zip 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 WARD, DWIGHT Street Address (P.O. Box Number is Not Acceptable) **186 SUNSET TRAIL** FREEPORT, FL 32439 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME WARD, DWIGHT NAME STREET ADDRESS 186 SUNSET TRAIL STREET ANDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHILLINGBURG, ERNIE NAME NAME STREET ADDRESS 293 STAHLMAN AVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition STRICKLAND, RON NAME NAME STREET ADDRESS 128 SUN LANE STREET ADDRESS City-ST-ZiP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHILLINGBURG, JUDY NAME NAME STREET ADDRESS 293 STAHLMAN AVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 chart 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 by 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.

CITY-ST-ZIP

SIGNATURE:

NG OFFICER OR DIRECTOR

FILED