2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000041250 SUNDANCE OF FT. WALTON BEACH, INC. Principal Place of Business Mailing Address 98 SHIRAH ST 99 SHIRAH ST DESTIN, FL 32541 DESTIN, FL 32541 No Cha P CR2E034 (11/05) 04172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3111428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DEAN, MICHAEL E DO NOT WRITE 99 SHIRAH ST DESTIN, FL 32541 IN THIS SPACE 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, typed or printed name of registered agent and the it applicable DATE S. Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE D MAME DEAN, JEFF STREET ADDRESS 99 SHIRAH ST DESTIN, FL 32541 CITY-57-ZIP TITLE U00000522757 05/03/06-80045-008 150.00 DEAN, JOANN NAME SIREE) ADDRESS 99 SHIRAH ST **DESTIN. FL 32541** CITY-ST-ZIP 7171.5 NAME DEAN, MICHAEL 99 SHIRAH ST. STRECT ADDRESS DO NOT WRITE CITY - S1-ZIP DESTIN, FL 32541 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CKTY-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 gath; 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 attactment with an address, with all other like empowered.

Dec.

FILED

Apr 21, 2006 08:00 AM