2007 FOR PROFIT CORPORATION

Apr 11, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000041250 1. Entity Name SUNDANCE OF FT. WALTON BEACH, INC. Principal Place of Business Mailing Address 99 SHIRAH ST 99 SHIRAH ST DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (11/05) No Chg-P 03132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3111428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Alexander Company of Kenny Fee Required 6. 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. DATE Signature, 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IIIIF NAME DEAN, JEFF STREET ADDRESS 99 SHIRAH ST CITY-ST-ZIP DESTIN, FL 32541 TITLE DEAN, JOANN NAME STREET ADDRESS 99 SHIRAH ST CITY-ST-ZIP DESTIN, FL 32541 TITLE DEAN, MICHAEL NAME STREET ADDRESS 99 SHIRAH ST. DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000700512 NAME :04/20/07-80018-022 150:00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

CITY-ST-ZIP