2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000055681 FILED 1. Entity Name GULF BREEZE RESORTS REALTY, INC. 06 NAY 11 PU 3: 19 SECRULA Principal Place of Business Mailing Address TALLAHASSEE, E. 3015 N OCEAN BLVD STE 121 3015 N OCEAN BLVD STE 121 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0083619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, REBECCA A DO NOT WRITE 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308 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 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PDS OTTINO, J.P. III NAME STREET ADDRESS 3015 N OCEAN BLVD STE 121 CITY-ST-ZIP FT LAUDERDALE, FL 33308 300076202603 06/14/06--01036--004 **5495.00 DVT TITLE LANDAU, MARC J NAME STREET ADDRESS 3015 N OCEAN BLVD STE 121 CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE CULLEN, COLLEEN NAME STREET ADDRESS 6200 SAFARI TRAIL DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34746 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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: _

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcs. Landau