2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000071852** 1. Entity Name 04-16-2007 90077 046 ***150.00 BEACH SUNSETS, INC. Principal Place of Business Mailing Address 153 LOON LAKE DR. 153 LOON LAKE DR. SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4821 Highway 98 W P. O. Box 1768 Suite, Apt. #, etc. Suite 101 Suite, Apt. #, etc 04122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Santa Rosa Beach, FL Santa Rosa Beach, FL 91-2194965 Not Applicable Country Country Zip ^{Zip} 32459 \$8.75 Additional 5. Certificate of Status Desired Walton 32459 Walton Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ronald W. Friesen COFFIELD SACHS, COLLEEN Street Address (P.O. Box Number is Not Acceptable) 4821 Highway 98 West 1719 S. COUNTY HWY 393 SANTA ROSA BEACH, FL 32459 Suite 101 City Santa Rosa Beach 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 Ronald W. Friesen, President April 13, 2007 SIGNATURE igent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE Change TITLE FRIESEN, RONALD W NAME NAME STREET ADORESS 153 LOON LAKE DR STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP VP TITLE ☐ Addition TITLE ☐ Delete ☐ Change FRIESEN, COLLEEN NAME NAME STREET ADORESS 153 LOON LAKE DRIVE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change

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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 of the ecciver or trustee empoyered 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, your all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME STREET ADDRESS

CITY-ST-7IP

(850) 622-0247 April 13, 2007 Ronald W. Friesen ED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #