2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2007 8:00 am **Secretary of State DOCUMENT # P04000015144** 02-28-2007 90020 001 ***100.00 1. Entity Name BEACH TOWER RESORT MOTEL, INC 02-28-2007 90020 002 ****50.00 Principal Place of Business Mailing Address 12001 FRONT BEACH ROAD 12001 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 CR2E034 (11/05) 02202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0645117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKES, JASON P DO NOT WRITE 22209 FOX GLEN TRACE PANAMA CITY BEACH, FL 32413 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OAKES, JASON P NAME 22209 FOX GLEN TRACE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 VP TITLE NAME OAKES, TRACY STREET ADDRESS 22209 FOX GLEN TRACE CITY-ST-ZIF PANAMA CITY BEACH, FL 32413 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fifty indicated on this report or supplemental report is tro of the corporation or the receiver or trusts changed, or on an attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED