2007 FOR PROFIT CORPORATION

GNATURE AND TYPED OR PRINTED NAME OF SK

Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000018899** 04-13-2007 90180 019 ***150.00 PROMINENCE RENTAL MANAGEMENT, INC. Principal Place of Business Mailing Address 12889 EMERALD COAST PARKWAY 12889 EMERALD COAST PARKWAY SUITE 111-A SUITE 111-A DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6910 E. CR 30-A 6910 E CR 30-A Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 Chg-P CR2E034 (12/06) City & State City & State · Applied For 4. FEI Number Promirence Prominence 20-0740409 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32413 LLSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas BJr HENRY, THOMAS B JR. Box Number is Not Acceptable) 12889 EMERALD COAST PARKWAY SUITE 111-A DESTIN, FL 32550 City Prominence 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE X Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST ☐ Delete TITLE TITLE Change Addition Henry Thomas BJr. NAME HENRY, THOMAS B JR. NAME STREET ADDRESS 12889 EMERALD COAST PARKWAY, SUITE 111-A STREET ADDRESS FL 32413 CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP Prominence. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reported 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.

DIRECTOR

FILED

Davtme Phone #