2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am **Secretary of State ANNUAL REPORT** 01-30-2006 90038 037 ***158.75 DOCUMENT # P04000080849 NORTHWEST FLORIDA LAND INVESTMENTS, INC. 60007938 Principal Place of Business Mailing Address POST OFFICE BOX 9088 POST OFFICE BOX 9088 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32417 2. Principal Place of Business 3. Mailing Address 17687 Ashley Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Panama City 20-0955341 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32413 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARE, DIANE C CPA Street Address (P.O. Box Number is Not Acceptable) 2589 JENKS AVE PANAMA CITY, FL 32405 City Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE Delete TITLE ☐ Addition Change COX, RICHARD L JR NAME NAME STREET ADDRESS POST OFFICE BOX 9088 STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32417 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SEAMON, MICHAEL NAME STREET ADDRESS 1410 THURSO ROAD STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-ZIP CITY-ST-7IP D ☐ Delete TITLE ☐ Change Addition FLEMING DARRELL NAME NAME STREET ADDRESS 124 RUSTY GANS DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HARRINGTON, TERESA NAME STREET ADDRESS 118 RUSTY GANS DRIVE STREET ADDRESS PANAMA CITY BEACH, FL 32408 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 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 ay address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED