2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000097056** 1. Entity Name BEACHSIDE RESORTS, INC. Principal Place of Business Mailing Address 10610 FRONT BEACH RD **85 A MILL STREET** PANAMA CITY BEACH, FL 32407 SUITE 200 ROSWELL, GA 30075 No Chg-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1286746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURKE, M. TODD ESQ BURKE BLUE HUTCHINSON WALTERS & SMITH, P.A. 215 GRAND BLVD., STE. 101 IN THIS SPACE DESTIN, FL 32550 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 PAULSON, JOHN S. NAME STREET ADDRESS 85 A MILL STREET; SUITE 200 CITY-ST-ZIP ROSWELL, GA 30075 TITLE MITCHEL, DANIEL NAME 85 A MILL STREET; SUITE 200 STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

FILED