2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P04000126838 PERDIDO KEY RESORT RENTALS, INC. Principal Place of Business Mailing Address 1231 PARASOL PLACE 1231 PARASOL PLACE PENSACOLA, FL 32507 PENSACOLA, FL 32507 04142006 ; No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1578372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARLETON, SUSAN A 1231 PARASOL PLACE PENSACOLA, FL 32507 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 the if applicate (NOTE: Registered Agent signature required when retrestating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000523466 NAME CARLETON, SUSAN A 05/03/06-80074-003 150.00 1231 PARASOL PLACE STREET AUTORESS CITY-ST-ZIP PENSACOLA, FL 32507 \Box 11112 CARLETON, GREGORY R NAME STREET ADDRESS 1231 PARASOL PLACE CITY-ST-ZIP PENSACOLA, FL 32507 TITLE MAME STREET ADDRESS DO NOT WRITE CHY-SI-7F IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fiting 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, life empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OF PROVIED WAVE OF DIGNING OFFICER OR WRECTOR

4/15/06 8

FILED

850-492-114

Daytims Phone #