2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P04000155128 DIANNE WILLIAMS, P.A. Principal Place of Business Mailing Address 69 HIDDEN LAKES CIRCLE 69 HIDDEN LAKES CIRCLE DESTIN, FL 32550 DESTIN, FL 32550 03212006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1878961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CONGLETON, BRAD DO NOT WRITE 50 UPTOWN GRAYTON CIRCLE #15 SANTA ROSA BEACH, FL 32459 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. Signalule, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS tŒ. RILE WILLIAMS, DIANNE NAME 69 HIDDEN LAKES CIRCLE STREET ADDRESS DESTIN, FL 32550 C11Y-S1-21P 000000478042 04/07/06-80015-006 150.00 ISLE NAME STREET ADDRESS CITY-ST-ZIP 7)715 STREET ADDRESS DO NOT WRITE CaTY-ST-ZIP IN THIS SPACE tiftE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it 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 it changed, or on an attachment with an address, with all other like empowered

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