

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048325

FILED
Apr 29, 2006
Secretary of State

Entity Name: O'BRIEN ISLAND DEVELOPMENT, INC

Current Principal Place of Business:

40001 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

40001 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 4012
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-3054206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: O'BRIEN, MIKE
Address: 14819 WAYNEWOOD DRIVE
City-St-Zip: CYPRESS, TX 77429 US

Title: VPS () Delete
Name: O'BRIEN, MARY K
Address: 14819 WAYNEWOOD DRIVE
City-St-Zip: CYPRESS, TX 77429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: O'BRIEN, MIKE
Address: 14355 HWY 105
City-St-Zip: WASHINGTON, TX 77880 US

Title: VPS (X) Change () Addition
Name: O'BRIEN, MARY K
Address: 14355 HWY 105
City-St-Zip: WASHINGTON, TX 77880 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE O'BRIEN

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date