

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050831

Entity Name: FUN DESTIN INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

21 PROFESSIONAL COURT
DESTIN, FL 32541 US

New Principal Place of Business:

4507 FURLING LANE
SUITE 110
DESTIN, FL 32541 US

Current Mailing Address:

P. O. BOX 1532
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 27-0121073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNEY, LEA
21 PROFESSIONAL COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HARNEY, LEA
4507 FURLING LANE
SUITE 110
DESTIN, FL 32541 US

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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARNEY, LEA
Address: 21 PROFESSIONAL COURT
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARNEY, LEA
Address: 4507 FURLING LANE, SUITE 110
City-St-Zip: DESTIN, FL 32541 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: LEA HARNEY

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date