2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2008 90101 017 ***150.00 DOCUMENT # P05000093958 GRAND PALMS OF BAY COUNTY, INC. Principal Place of Business Mailing Address 620 MCKENZIE AVE 620 MCKENZIE AVE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 204 A Ellen 204 A Ellen Suite, Apt. #, etc. Suite, Apt. #, etc 02212008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-3114275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32408 6.-Name and Address of Current Registered Agent. Name and Address of New Registered Agent HUTTO, BILL R Street Address (P.O. Box Number is Not Acceptable) 620 MCKENZIE AVE PANAMA CITY, FL 32401 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Change Addition TITLE ☐ Delete WAKSTEIN, JOSH NAME NAME 204-A ELLEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP VSTD TITLE ☐ Change Addition TITLE Delete GREEN, HUBERT M MAME MAME STREET ADDRESS STREET ADDRESS 204-A ELLEN LANE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE TITLE Delete Change Addition WAHSTEIN, BRAD Wakstein, Brad NAME NAME STREET ADDRESS 204 A ELLEN LANE STREET ADDRESS PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY - ST - ZIP