2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P05000122327** 04-26-2006 90198 048 ***158.75 1. Entity Name ST. JOHNS BLUFF, INC. Principal Place of Business Mailing Address 2751 W ATLANTIC BLVD 2751 W ATLANTIC BLVD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 2805 E. OaKlAND PK 2805 E. Oakland PK Bluch Suite, Apt. #, etc 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Ft. Landerdule, Fl FL 33306 3450214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, KEVIN R Street Address (P.O. Box Number is Not Acceptable) 2751 W ATLANTIC BLVD POMPANO BEACH, FL 33069 NaKlAND PK Blud Code 3306 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 the obligations of registered agent SIGNATURE "Signature, typed or printed name of registered agont and title if applicable." (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change . TIFLE □ Detete TITLE 2805 E. Oakland PK Blue #346 MARTIN, KEVIN R NAME NAME STREET ADDRESS 2751 W ATLANTIC BLVD STREET ADDRESS Ft. Lauderdale, Fil 33306 CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED