2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P05000143318** 04-20-2007 90093 025 ***150.00 GULÉSOUTH PRIVATE BANK Principal Place of Business Mailing Address 40073176 Date_ 305 MAIN STREET PO BOX 129 DESTIN, FL 32541 DESTIN, FL 32540 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 72-1598380 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATKING, ANTHONY J. 305 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) DESTIN, FU 32541 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change **Addition** PURSER L. MCLEON, JR NAME ATKINS, ANTHONY J NAME 4071 BURNING TREEDR 4097 INDIAN DESTIN FI 32541 BAYOU N. STREET ADDRESS 2504 Agnew STREET STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MONT GÓMERY, AL 36106 TITLE Addition ☐ Delete ☐ Change TITLE JAMES STEVE JAY NAME BENNETT, ROBERT H NAME STREET ADORESS 1920 MAIN STREET 806 EAGT LAKE DR. STREET ADDRESS LOUISVILLE; ALT 36048 T .CITY -ST- ZIP ~ CITY-ST-ZIP SHALIMAR, FU 32579 TITLE TITLE Change ☐ Delete Addition MARTIN H. WILLIAMS BRANNON, GEORGE T NAME NAME STREET ADORESS 69 SIERRA DUNES @ TOPS'L STREET ADDRESS 6 MORENO POINT CITY-ST-7IP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP DEGTIN, FL 32541 TITLE ☐ Defete TITLE Change Addition NAME CODY, ROBERT M DAVID T. ROBERTS STREET ADDRESS 463 OUTBACK RD 83 COUNTRY CLUB DRW. STREET ADDRESS CITY-ST-ZtP CLAYTON, AL 36016 CITY-ST-ZIP DESTIN, FU 32541 Delete TITLE ☐ Change Addition DOUGHERTY, JOSEPH P NIALL D. SCALLY NAME NAME 539 CALLE ESCADA STREET ADDRESS 4043 KATS CT STREET ADDRESS DESTIN, FL 32541 CiTY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FI 32459 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENRY, THOMAS B NAME NAME STREET ADDRESS 1331 NURSERY RD STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP

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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/07

850-269-0871

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED