2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P11234 Jan 09, 2006 08:00 AM **Secretary of State** MARSHWINDS ADVISORY COMPANY Mailing Address Principal Place of Business 300 MAIN ST. MARSHWINDS ADVISORY CO STE 401 P 0 BOX 21099 SAINT SIMONS ISLAND, GA 31522 ST SIMONS ISLAND, GA 31522 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1525123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOOREFIELD, ROBERT P. DO NOT WRITE RT. 3 BOX 584 TALLAHASSEE, FL 32308 IN THIS SPACE 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, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ST TITLE NAME KELLY, JUDY A. STREET ADDRESS 300 MAIN ST., STE 400 CITY-ST-ZIP ST SIMONS ISL, GA KELLY, JUDY A. STREET ADDRESS 300 MAIN ST., STE 400 CITY-ST-ZIP ST SIMONS ISL. GA TITLE NAME KELLY, EUGENE A STREET ADDRESS 300 MAIN ST., STE, 400 DO NOT WRITE CITY-ST-ZIP ST SIMONS ISL, GA TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 truefee 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 primer like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/06 912-638-542-k