2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2007 8:00 am Secretary of State 05-11-2007 90037 005 ***150 00 **DOCUMENT # P93000058130** CRYSTAL BEACH REALTY, INC. 40111396 Principal Place of Business Mailing Address 4652 GULF STARR DR PO BOX 1735 DESTIN, FL 32541 US DESTIN, FL 32540 CR2E034 (11/05) No Cha-P 04232007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3167431 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODOM, JAY DO NOT WRITE 4652 GULF STARR DR DESTIN, FL 32541 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ODOM, JAY NAME STREET ADDRESS 4652 GULF STARR DR CITY-ST-ZIP DESTIN, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

des not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information occurate aperthat my signature shall have the same legal effect as if made under oath; that I am an officer or director txecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if if libe empowered. 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is try of the corporation or the receiver or trustee empoy changed, or on an attachment with an address with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED