2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P93000080362** GULF PLAYA, INC. Principal Place of Business Mailing Address 28 PARADISE POI NT ROAD 28 PARADISE POI NT ROAD SHALIMAR, FL 32579 SHALIMAR, FL 32579 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3214828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, STEVEN R DO NOT WRITE 28 PARADISE POINT ROAD SHALIMAR, FL 32579 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 Signeture, typed or presed name of registered agent and title if applicable. (NOTE: Registered Agent agnetive required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE BENNETT, STEVEN R NUE U000000699442 28 PARADISE POINT ROAD STREET ADDRESS 04/19/07-80042-020 150.0**0** CITY-ST-7/P SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78 12. I hereby 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 properties 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 at

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