## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P94000047187** 04-28-2006 90201 014 \*\*\*150.00 HIGH POINT BEACH, INC. Principal Place of Business Mailing Address 119 EUCLID AVE 119 EUCLID AVE BIRMINGHAM, AL 35213 BIRMINGHAM, AL 35213 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State Not Applicable 59-3263339 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, LES W Street Address (P.O. Box Number is Not Acceptable) **BURK & BLUE PA** 221 MCKENZIE AVE PANAMA CITY, FL 32401 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ■ Addition NAME BURNHAM, WESLEY L NAME STREET ADDRESS 119 EUCLID AVE STREET ADDRESS CITY-ST-7IP BIRMINGHAM, AL 35213 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition O'SULLIVAN, I. L. JR NAME NAME STREET ADORESS P O BOX 101329 N/A STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35210 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NALL, J WALLACE JR STREET ADDRESS 119 EUCLID AVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 35213 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition KENNEDY, CARTER S NAME NAME 3125 MONTGOMERY HWY SUITE 116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35209 CITY-ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition NALL, J WALLACE III NAME NAME 119 EUCLID AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 35213 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WHATLEY, KATHERINE NALL NAME STREET ADDRESS STREET ADDRESS 119 EUCLID AVE CITY-ST-ZIP BIRMINGHAM, AL 35213 CITY-ST-ZIP

**FILED** 

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 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 tristee enhowered 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.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
| Director | Description |