2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE:

ttt

NTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2006 8:00 am Secretary of State DOCUMENT # P95000010678 05-08-2006 90292 014 ***150.00 1. Entity Nar M & L'INVESTMENTS, INC. Principal Place of Business Mailing Address 77 BAYBRIDGE OFFICE PARK P.O. BOX 99 **GULF BREEZE FL 32562-0099 GULF BREEZE FL 32561** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3323431 Not Applicable Zip Country Zip Country \$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 LYONS, III MARK Address (BO. Box Numbér is Not Acceptable) -17-BAYBRIDGE OFFICE PARK **GULF BREEZE FL 32561** City 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 obligation of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition LYONS, MARK III NAME NAME STREET ADDRESS 68 BAYBRIDGE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL** CITY-ST-7/P TITLE SD ☐ Delete TITLE ☐ Channe ☐ Addition RINKE, ROBERT NAME STREET ADDRESS 400 QUIRTWATER ROAD SUITE 10 STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH FL CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME POWELL, GARY STREET ADDRESS STREET ADDRESS 14 VIA DELUNA CITY-ST-ZIP CITY-ST-ZIP PENSACOLA BEACH FL TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED