2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P95000044281** OCEAN RESORT MANAGEMENT, INC. Principal Place of Business Mailing Address 453 SOUTH ATLANTIC AVE. 453 SOUTH ATLANTIC AVE. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3330752 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, WALLACE M DO NOT WRITE 453 S ATLANTIC AVE ORMOND BEACH, FL 32176 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 little it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be 1100000547542 Trust Fund Contribution. Added to Fees 05/12/06-80019-003 150.00 OFFICERS AND DIRECTORS 10. TITLE BROWN, WALLACE M NAME 3941 S PENINSULA DR STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL TETLE NAME BROWN, MARY STREET ADDRESS 3941 S PENINSULA DR DAYTONA BEACH, FL CHY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE

12. Thereby certify that the information supplied with this tiling 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 it 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 changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

NAME STREET ADDRESS CATY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR

FILED