2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Aug 22, 2007 8:00 am Secretary of State DOCUMENT # P95000062238 08-22-2007 90022 033 ***150.00 1. Entity Name GULF BREEZE, FLORIDA VENTURE, INC. Principal Place of Business Mailing Address 3938 GOVERNMENT BLVD 3087 GULF BREEZE PKWY GULF BREEZE, FL 32561 US STE 102/ MOBILE, AL 36693-315 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2660 East Chase Lane Suite, Apt, #, etc. Suite, Apt. #, etc. 08032007 Cha-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For Montgomery 63-1154090 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAHN, MARK 549 NEW WARRINGTON ROAD Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32506 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition KENNEMER, ROBERT D NAME NAME STREET ADDRESS 3938 GOVERNMENT BOULEVARD, SUITE 102 STREET ADDRESS **MOBILE, AL 36693** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition WILSON, WILLIAM B NAME NAME STREET ADDRESS 2660 E. CHASE LN. STE 100 STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36117 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WILSON, JAMES WIII NAME STREET ADDRESS 2660 E. CHASE LN. STE 100 STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36117 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental lepon 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 if changed, or on an attachment

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