2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P96000003119** 05-01-2008 90244 032 ***150.00 PROFESSIONAL ENTERPRISES OF DESTIN, INC. 4 Principal Place of Business Mailing Address 210A HARBER P.O. BOX 5533 DESTIN, FL 32540 DESTIN, FL 32541 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 210A HARbor Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Cha-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-3353715 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINDES, MARY ANNE Street Address (P.O. Box Number is Not Acceptable) 210A HARBER BLVD DESTIN, FL 32541 HArbor Blud. 210A City 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 talle if applicable (NOTE: Registered Agent signature required when reinstating) All Commences 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 $(\{1, \dots, 1\}, r)$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition WINDES, CHARLES K JR NAME STREET ADDRESS 210A HARBOR BLVD STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP DTSV TITLE ☐ Delete ☐ Change ☐ Addition WINDES, MARY ANNE NAME NAME STREET ADDRESS 210A HARBOR BLVD STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED