2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2006 90194 018 ***150.00 DOCUMENT # P97000005004 EXECUTIVE OFFICE OF FT. WALTON BEACH, INC. 40079509 Principal Place of Business Mailing Address 819 PINEDALE P.O. BOX 456 SUITE 200 FT. WALTON BEACH, FL 32549 FT. WALTON BEACH, FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3424118 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 LARSON, LOWELL Street Address (P.O. Box Number is Not Acceptable) 819 PINEDALE ROAD FT. WALTON BEACH, FL 32547 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 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change NAME LARSON, LOWELL STREET ADDRESS 819 PINEDALE ROAD STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition WHITWORTH, LEO A JR. NAME NAME STREET ADDRESS 819 PINEDALE ROAD STREET ADORESS CITY-ST-7IP FORT WALTON BEACH, FL 32547 CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition 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 TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify by 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 true 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 his profit 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 add Lowell C hargon SIGNATURE: _

FILED

May 02, 2006 8:00 am Secretary of State



Division of Corporations

2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This <u>information</u> cannot be changed on the report.

Document Number

P97000005004

Business Entity Name

EXECUTIVE OFFICE OF FT. WALTON BEACH, INC.

Original File Date

01/13/1997

FEI Number

59-3424118

Principal Address 819 PINEDALE

SUITE 200

FT. WALTON BEACH, FL 32547

Mailing Address

P.O. BOX 456

FT. WALTON BEACH, FL 32549

Registered Agent LOWELL LARSON

819 PINEDALE ROAD

FT. WALTON BEACH, FL 32547

Officer/Director Name And Address

P LOWELL LARSON 819 PINEDALE ROAD FORT WALTON BEACH, FL 32547

V JR. LEO A WHITWORTH 819 PINEDALE ROAD FORT WALTON BEACH, FL 32547

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes