2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2008 8:00 am Secretary of State **DOCUMENT # P97000005004** 05-15-2008 90027 012 ***150.00 1. Entity Name EXECUTIVE OFFICE OF FT. WALTON BEACH, INC. 40102733 P.O. 80X 458 819 Pueddo Principal Place of Business 819 PINEDALE FT. WALTON BEACH, FL -32549-FT. WALTON BEACH, FL 32547 04172008 No Chg-P CR2E034 (11/05) Applied For 4. FÉI Number 59-3424118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LARSON, LOWELL DO NOT WRITE 819 PINEDALE ROAD FT. WALTON BEACH, FL 32547 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LARSON, LOWELL NAMÉ 819 PINEDALE ROAD STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP WHITWORTH, LEO A JR. NAME STREET ADDRESS 819 PINEDALE ROAD CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TIT1 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not gradify to 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 exempt a 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 address, with an empowered. SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #