2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000027706** 05-05-2008 90236 043 ***150.00 1. Entity Name SILVER SANDS EASEMENT COMPANY, INC. Principal Place of Business Mailing Address % HOWARD GROUP % HOWARD GROUP 630 GRAND BLVD., STE. 100 630 GRAND BLVD., STE. 100 DESTIN, FL 32541 US DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04302008 Chg-P City & State City & State 4, FEI Number Applied For 59-3495737 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 Name KEITH, HOWARD J Street Address (P.O. Box Number is Not Acceptable) 830 GRAND BLVD. SUITE 100 DESTIN, FL 32541 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 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE ☐ Change ☐ Addition TITLE ☐ Delete HOWARD, KEITH NAME NAME 630 GRAND BLVD, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY - ST - ZIP D ☐ Delete TITLE ☐ Change ☐ Addition TITLE MIXON, STEVE NAME NAME P O BOX 9136 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOBILE, AL 36691 - Change TITLE □ Addition TITLE ☐ Defete NAME BURTON, ROE NAME 153 WEST IUS SELVICE RD.N. STREET ADDRESS 165 N. BELTONE HWY. STREET ADDRESS MOBILE, AL 36608 MOBILE, AL 36608 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 10 or Block 11 if changed, or on an attachment with an address with all other ke empowered.

SIGNATURE: _

FILED

Daytime Phone #