2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P97000056588** 04-26-2007 90208 005 ***150.00 1. Entity Name VISTAL SANDS, INC. Principal Place of Business Mailing Address 5365 E CO HWY 30-A 5365 E CO HWY 30-A **STE 107** STE 107 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04172007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-3460356 Not Applicable 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 COGGIN, M.R. JR Street Address (P.O. Box Number is Not Acceptable) **76 BARCELONA AVE** SANTA ROSA BEACH, FL 32459 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, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE ☐ Delete TITLE Beauchamp, Krystal m 71 Bridgetown me BEAUCHAMP, KRYSTAL M NAME NAME 665 WESTERN LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP <u>osemaru</u> TITLE TITLE ☐ Delete Change ☐ Addition NAME COGGIN, M.R. JR NAME STREET ADDRESS 76 BARCELONA VE STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition Beauchamp Brad 11 Bridgetown Ave BEAUCHAMP, BRAD NAME NAME STREET ADDRESS 665 WESTERN LAKE DR STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS

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 reserver 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 attachm

CITY-ST-ZIP

SIGNATURE:

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