


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 A
Secretary of State

DOCUMENT # P97000082435 1. Entity Name LA VALENCIA BEACH RESORT DEVELOPERS, INC.	
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Principal Place of Business 4116 NORTH HIGHWAY 231 PANAMA CITY, FL 32404	Mailing Address P.O. BOX 59462 PANAMA CITY, FL 32412-0462 US
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DO NOT WRITE IN THIS SPACE



04262007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3470686	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HILTON, L. CHARLES JR. 4116 NORTH HIGHWAY 231 PANAMA CITY, FL 32404
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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 _____ (NOTE: Registered Agent signature required when reissuing) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000749633 05/18/07-80029-011 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HILTON, L. CHARLES JR. 4116 NORTH HIGHWAY 231 PANAMA CITY, FL 32404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST HUMBLE, ROBERT NIXON 4116 NORTH HIGHWAY 231 PANAMA CITY, FL 32404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENSE, ALLAN G 4116 NORTH HIGHWAY 231 PANAMA CITY, FL 32404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HILTON, JULIE 11127 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE

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

SIGNATURE:  **4/27/07** **769-9413**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #