2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Gail Rusefeld

Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000100544 t. Entity Name TURTLE BEACH RESORT, INC. Mailing Address Principal Place of Business 9049 MIDNIGHT PASS RD SIESTA KEY FL 34242 9049 MIDNIGHT PASS RD SIESTA KEY FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0807787 Not Applicat Country \$8.75 Additional Ζiρ Country Ζıρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TURFFS, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 1444 FIRST STREET, SUITE B SARASOTA FL 34236 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 account the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent aignature required when rounstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ A.C. Detete TITLE TITLE RUBINFIELD, GAIL NAME NAME STREET ADDRESS 340 TREASURE BEACH WAY STREET ADDRESS 1100000472870 CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP 03/30/06_80012-002 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Ad. สสนอ Deteta TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP C(TY-ST-ZIP □ Adr ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \square A^{*} Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ A6une NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Section 1.19. Florida Statutes 1 further certify that the informatic 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 eath, that I am an officer or direct 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.

FILED

GAIL Rubinfeld 3/16/06 (941) 349-45