2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 20, 2006 08:00 Al Secretary of State **DOCUMENT # P98000014155** 1. Entity Name AVALON BEACH INN, INC. Principal Place of Business Mailing Address 7512 LAKESIDE DRIVE 2672 AVALON BLVD MILTON, FL 32583 MILTON, FL 32583 CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3565053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAUFMANN, SCOTT M DO NOT WRITE 7512 LAKESIDE DRIVE **MILTON, FL 32583** IN THIS SPACE 1. 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 DATE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be 05/02/06-80070-003 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. .1. . TITLE KAUFMAN, SCOTT M NAME 7512 LAKESIDE DRIVE STREET ANDRESS CITY-ST-ZIP MILTON, FL 32583 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS City-ST-ZiP 12. Thereby 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 caucate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the vectiver or desired 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 any machine members, with all giver like empowered.

ED NAME OF BIGHING OFFICER OR DIRECTOR