2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or supplier of the corporation or the receiver.

SIGNATURE

Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P98000014155 AVALON BEACH INN, INC. Principal Place of Business Mailing Address 2672 AVALON BLVD 7512 LAKESIDE DRIVE MILTON, FL 32583 MILTON, FL 32583 04122007 No Chg-P CR2E034 (11/05) 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 6. Name and Address of Current Registered Agent KAUFMANN, SCOTT M DO NOT WRITE 7512 LAKESIDE DRIVE MILTON, FL 32583 IN THIS SPACE 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be *U00000110758* Trust Fund Contribution. \Box Added to Fees 04/25/07-88056-014 150.00 OFFICERS AND DIRECTORS 10. ח TITLE NAME KAUFMAN, SCOTT M STREET ADDRESS 7512 LAKESIDE DRIVE MILTON, FL 32583 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CfTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental 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 fursives empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.

FILED