2006 FOR PROFIT CORPORATION AMNUAL REPORT (AR)

SIGNATURE:

Mar 14, 2006 8:00 am Secretary of State DOCUMENT # P98000050853 03-14-2006 90016 014 ***150.00 1. Entity Name DUNE BREEZE DEVELOPMENT, INC. Principal Place of Business Mailing Address 458 DUNE BREEZE LN P O BOX 2572 SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address SAME AS Above 320 Fair way Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State SANGA ROIA BOAC 4. FEI Number City & State Applied For 59-3520963 Not Applicable 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 Name Hembree MARINE HEMBREE, MAXINE Street Address (P.O. Box Number is Not Acceptable) 6298 CALLE DE HIDALGO NAVARRE FL 32566 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition NAME HEMBREE, WADE NAME STREET ADORESS STREET ADDRESS 45-B DUNE BREEZE LANE CITY-ST-ZIP City-St-7IP SANTA ROSA BEACH FL 32459 Channe TITLE ☐ Delete TITLE ☐ Addition NAME HEMBREE, MAXINE NAME STREET ADDRESS 45-B DUNE BREEZE LANE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP ☐ Change TITLE ☐ Dalete 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 THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

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