2006 FOR PROFIT CORPORATION

Feb 23, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P98000055699 CRYSTAL BEACH PROPERTIES, INC. Principal Place of Business Mailing Address 45 BEAL PARKWAY, NE P.O. BOX 1600 FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32549 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3517271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTISTE, WESLEY E DO NOT WRITE 4485 FURLING LANE DESTIN, FL 32541 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OP TITLE BATTISTE, WESLEY E NAME 100000443957 STREET ADDRESS 4485 FURLING LN. (3:06/06-60033-001 150.**0**0 CITY-ST-ZIP **DESTIN, FL 32541** TITLE NAME BARKER, GENE G STREET ADDRESS 908 WOODBRIAR CT CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED