2006 FOR PROFIT CORPÓRATION **ANNUAL REPORT**

FILED Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P98000070660 1. Entity Name 412 BOARDWALK, INC. Principal Place of Business Mailing Address PO BOX 331333 2275 ATLANTIC BLVD ATLANTIC BEACH, FL 32266 US ATLANTIC BEACH, FL 32233-0108 US 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3526449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRELL, MARY C DO NOT WRITE 2275 ATLANTIC BLVD. NEPTUNE BEACH, FL 32266 IN THIS SPACE 5. 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, tweet or printed peme of registered event and title it applicable (NOTE, Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees <u> 1100000542598</u> OFFICERS AND DIRECTORS 05/10/06-80103-023 150.00 10. PSTO TITLE HIONIDES, CHRIS NAME STREET ADDRESS 2275 ATLANTIC BLVD. CSTY-ST-ZIP NEPTUNE BEACH, FL 32266 TISLE NAME STREET ADDRESS CITY-ST-ZIP 777) F NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP 1571.5 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this titing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legat effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee dispowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other is sempowered.

SIGNATURE:

TITLE NAME SUGER ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-210-010 Daytimo Proces #