2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 27, 2006 08:00 AN **DOCUMENT # P98000074841 Secretary of State** 1. Entity Name DUNES BEACH PROPERTIES, INC. Principal Place of Business Mailing Address 160 5TH STREET 160 5TH STREET APALACHICOLA, FL 32320 APALACHICOLA, FL 32320 07252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550161 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITTAKER, KENNETH DO NOT WRITE 160 5TH STREET APALACHICOLA, FL 32320 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 Signature, typed or printed game of registered agent and true if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS Đ TITLE NAME WHITTAKER, KENNETH STREET ADDRESS 160 5TH STREET CITY-ST-ZIP APALACHICOLA, FL 32320 D TITLE U00000572381 07/27/06-80003-013 150.00 NAME ZURRER, EDWIN STREET ADDRESS 160 5TH STREET CITY-ST-ZIP APALACHICOLA, FL 32320 MILE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP MLF STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 effect this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach north with an applicass, with all the empowered.

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPES OF PROVIDED NAME OF BROWNING OFFICER OR TREFET

UHITTAKER JUL 25,2006

<u>(850)653.2180</u>

FILED