2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 AN DOCUMENT # P98000074841 **Secretary of State** DUNES BEACH PROPERTIES, INC. Principal Place of Business Mailing Address 160 5TH STREET 160 5TH STREET APALACHICOLA, FL 32320 APALACHICOLA, FL 32320 01072007 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 . 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstature) DATE \$5.00 May Be 9. Efection Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARKET WHITTAKER, KENNETH STREET ADDRESS 160 5TH STREET CXTY-ST-ZIP APALACHICOLA, FL 32320 IIILE Uninch0580093 ZURRER, EDWIN MASKE 01/10/07-80033-020 150.00 STREET ADDRESS 160 5TH STREET C37Y_ST_7/P APALACHICOLA, FL 32320 IIII.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP TILLE NAME STREET ADDRESS COY-ST-ZIP TITLE

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 attachagent with an address, with all other like empowered.

SIGNATURE:

HAME STREET ADDRESS CITY-ST-ZP

KENNETT WHITTHEAL

JAN 07, 2007

(850) 653-2180

FILED