2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 04, 2005 08:00 A **Secretary of State DOCUMENT # P98000084909** A & A PROPERTIES OF DESTIN, INC. Mailing Address Principal Place of Business 506 HWY 98 E. 506 HWY 98 E. DESTIN, FL 32541 DESTIN, FL 32541 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3537943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ABBOTT, WILLIAM W JR. DO NOT WRITE 506 HWY 98 E. DESTIN, FL 32541 IN THIS SPACE MARKET AND SECTION OF THE SECTION OF 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000214797 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/04/05-80027-004 150.00 OFFICERS AND DIRECTORS 10. TALE ABBOTT, WILLIAM W JR. NAME 506 HWY 98 E. STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP TITLE ABBOTT, STEPHEN J NAME 506 HWY 98 E. STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS The state of the s CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is too 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 empewered 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 attaching if with an address fivilit all other like empowered.

SIGNATURE:

NATURE AND

CITY-ST-ZIP