2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 8:00 am Secretary of State **DOCUMENT # P99000005488** 03-18-2008 90018 033 ***150 00 CRESCENT BEACH ELECTRIC, INC. Principal Place of Business Mailing Address 40048177 **2520 HOLLEY LANE** 2520 HOLLEY LANE PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 Principal Place of Business - No P.O. Box # 3. Mailing Address 405 RUTH HENTX - SAME Suite, Apt. #, etc CR2E034 (12/06) 03072008 Cho-P City & State Applied For 4. FEI Number 62-1767667 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMART, CECIL DARIN Street Address (P.O. Box Number is Not Acceptable) 6303 BEACH DRIVE PANAMA CITY BEACH, FL 32408 City Zip Code 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 3-11-08 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Delete Addition SMART, CECIL D NAME NAME 6303 BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-ZIP ST TITI F ☐ Delete TILE ☐ Change ☐ Addition NAME SMART, PATRICE NAME STREET ADDRESS 6303 BEACH DRIVE STREET ADORESS CITY-ST-7IP PANAMA CITY, FL 32408 CITY-ST-7IP TITLE TITLE ■ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TATLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3-11-08</u>

FILED