2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 24, 2005 08:00 AM DOCUMENT # P99000039550 **Secretary of State** 1. Entity Name DESTIN LAND & TITLE, INC. Principal Place of Business Mailing Address 4475 LEGENDARY DRIVE 4475 LEGENDARY DRIVE DESTIN, FL 32541 DESTIN, FL 32541 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAWKINS, JOHN W ESQ. MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVÉ IN THIS SPACE DESTIN, FL 32541 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 title if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MATTHEWS, DANA C NAME 10 DRISCOLL DR STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP U2/24/U5-B00032-004 ISO.00 VSTD TITLE HAWKINS, JOHN W NAME TWHACB2 3050 SCENIE HWY 98 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 325416509 TITLE GREYBILL, KAREN NAME 20 HICKORY AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 IN THIS SPACE TITLE NAME KRAEMER, MARY K 145 INDIAN BAYOU DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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.

SIGNATURE:

NAME STREET ADDRESS

Davrime Phone #