2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 31, 2006 08:00 AN **DOCUMENT # S35487 Secretary of State** BEACHMARK INN. INC. Mailing Address Principal Place of Business **573 SANTA ROSA BOULEVARD 573 SANTA ROSA BOULEVARD** FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3058547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent BRUNER, VINCENT M. DO NOT WRITE 573 SANTA ROSA BOULEVARD FT. WALTON BEACH, FL 32548 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fjorida.) am familiar with, and accept Signature, typed or printed name of requirered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MRE NAME BRUNER, VINCENT M. STREET ADDRESS 110 EGLIN PKWY CITY-ST-ZIP FT. WALTON BEACH, FL TITLE 000000408156 02/08/06-80049-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS COY-ST-7P 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 of thustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my game appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED