2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006
Secretary of State

DOCUMENT# S93317

Entity Name: VILLAGE ENTERPRISES OF DESTIN, INC.

Current Principal Place of Business:

504 NORRIEGO DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

504 NORRIEGO DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A ESQ
36468 EMERALD COAST PKWY, STE 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BEST, DOUGLAS E
Address: 287 SPEAR ROAD
City-St-Zip: PEACHTREE CITY, GA

Title: VP ( ) Delete
Name: BEST, HELEN OGLE
Address: 287 SPEAR ROAD
City-St-Zip: PEACHTREE CITY, GA 30269

Title: T ( ) Delete
Name: OGLE, OLIVE JAYNE
Address: 504 NORRIEGO RD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BEST, DOUGLAS E
Address: 906 GOTHIC RD
City-St-Zip: MT. CRESTED BUTTE, CO 81224

Title: VP (X) Change ( ) Addition
Name: BEST, HELEN OGLE
Address: 906 GOTHIC RD
City-St-Zip: MT CRESTED BUTEE, CO 81224

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN J. BEST VP 04/10/2006

Electronic Signature of Signing Officer or Director — Date