2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 26, 2006 08:00 AN **Secretary of State** DOCUMENT # S94551 COASTAL PROPERTIES OF OKALOOSA COUNTY, INC. Principal Place of Business Mailing Address P.O. BOX 447 P.O. BOX 447 VALPARAISO, FL 32580 VALPARAISO, FL 32580 06192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 59-3147265 Not Applicable A STATE OF THE PROPERTY OF THE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLEMING, CAROLYN 157 JOHN SIMS PARKWAY VALPRIASO, FL 32580 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE FLEMING, CAROLYN D NAME STREET ADDRESS 500 GULFSHORE DR., #622 CITY-ST-ZIP DESTIN, FL 32541 NAME FLEMING, WILLIAM M 500 GULFSHORE DR., #622 STREET ADDRESS DESTIN, FL 32541 CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 it 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

6/19/06 (950)6