~ 2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 21, 2007 08:00 AM DOCUMENT #V10326 Secretary of State WINTER BEACH-NAPLES INVESTMENTS, INC. Principal Place of Business Mailing Address 2922 CARDINAL DRIVE 2922 CARDINAL DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0308187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAUB, RICHARD G JR. DO NOT WRITE 2922 CARDINAL DRIVE VERO BEACH, FL 32963 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 Fiorida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHAUB, RICHARD G., JR. STREET ADDRESS 2922 CARDINAL DR CITY-ST-ZIP VERO BEACH, FL TITLE U00000674756 03/29/07-80082-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment v

12. I hereby certify that the information supplied with this tring 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 eath; 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 a stachment with an address, withall observible empowered.