| 2006 FOR PROFIT CORPORATION<br>ANNUAL REPORT  |   |  |   |           |   |                             | FILED<br>Apr 28, 2006 8:00 am<br>Secretary of State |                         |                        |                                |  |
|---|---|--|---|-----------|---|-----------------------------|---|-------------------------|------------------------|--------------------------------|--|
| DOCUMENT # V18692<br>1. Entity Name<br>OCEAN WALK DEVELOPMENT, INC.   |   |  |   |           |   |                             | 04-28-2006 90177 045 ***150.00                      |                         |                        |                                |  |
|   |   |  | ·   |           |   | <b>7</b>                    |   |                         |                        |                                |  |
| 312 NORTH   | e of Business<br>ATLANTIC AVE<br>ACH, FL 321                            |  | Mailing Address<br>42 S PENINSULA DR<br>DAYTONA BEACH, FL 32118 |           |   |                             | n aireas smian dùlla Velda Velda Ve                 | t statil of of a contra | 1011 11011 1101        | 18 <b>2</b> 1 11 1 <b>23</b> 1 |  |
| 2. Principal P  | Place of Busine   | SS   | 3. Mailing Address  |           |   |                             |   |                         |                        |                                |  |
| Suite, Apt. #, etc.   |   |  | Suite, Apt. #, etc.   |           |   | 02152006                    | Chg-P   | CR2E034                 | (11/05)                |                                |  |
| City & Stat   | e   |  | City & State  |           |   | 4. FEI Numb<br>59-310       | -   |                         | No                     | plied For<br>t Applicable      |  |
| Zip   |   | Country  | Zip   | Coun      | try   |                             | of Status Desired                                   | Fe                      | 8.75 Add<br>e Required | itional<br>t                   |  |
| 6. Name and Address of Current Registered Agent<br>ANDERSON, GEORGE D.<br>3010 PENINSULA DRIVE<br>DAYTONA BEACH, FL 32118   |   |  |   |           | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) |                             |   |                         |                        |                                |  |
| City FL Zip Code<br>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 acc<br>the obligations of registered agent.   |   |  |   |           |   |                             |   |                         |                        |                                |  |
| une obligations of registered agent. SIGNATURE  |   |  |   |           |   |                             |   |                         |                        |                                |  |
| FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5  |   |  |   |           |   | 5.00 May Be<br>dded to Fees | • •   |                         |                        |                                |  |
| 10.   |   | OFFICERS AND                                     | ·····   | 11.       |   | ADDITIONS                   | CHANGES TO OFF                                      | ICERS AND D             | RECTORS                | IN 11                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | 3010 S. PE  | N, GEORGE D.<br>NINSULA DR.<br>BEACH, FL. 32118  | Delete  |           |   |                             |   | _                       | ] Change               | Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | 3010 S. PE  | ILLIAM W., JR.<br>NINSULA DR.<br>BEACH, FL 32118 | Delete  |           |   |                             |   |                         | ] Change               | ] Addition                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DVS Delete T<br>FINCKE, GERALD B N<br>300 NORTH ATLANTIC AVENUE #1901 S |  |   |           |   |                             |   |                         | ] Change               | Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |  | Delete  |           |   |                             |   | -                       | ] Change               | Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |   |  | Delete  |           | -   |                             |   |                         | Change                 | Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |  | Delete  |           |   | 4 .3                        |   |                         | ] Change               | Addition                       |  |
| 12. I hereby certify that the information supplied with this filing 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 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: SIGNATURE: SIGNATURE ANDITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date |   |  |   |           |   |                             |   |                         |                        |                                |  |
| 1   |   | SIGNATURE AND/TYPED OR P                         | RINTED NAME OF SIGNING OFFICEP                                  | OR DIRECT | TOR   |                             | <ul> <li>Date</li> </ul>                            | Dayti                   | ime Phone #            |                                |  |