2006 FOR PROFIT CORPORATION

Aug 03, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #V30752 08-03-2006 90002 034 ***150.00 1. Entity Name SILVER SANDS EQUITY INVESTORS, INC. 50024014 Principal Place of Business Mailing Address 5021 HWY 98 EAST PO BOX 16167 SUITE 300 MOBILE, AL 36608 US DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 63-1065862 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE, FL 32301 City Zip Code 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR TITLE ☐ Delete TITLE K Change Addition BURTON, J. ROE J. ROE BURTON NAME NAME 165 N. BÉLTLINE HWY STREET ADDRESS STREET ADDRESS 153 W. I65 SERVICE RD. N. CITY-ST-ZIP MOBILE, AL CITY-ST-ZIP MOBILE, AL 36608 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MIXON, STEPHEN W. NAME 5901 APPLETREE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MOBILE, AL 36609** CITY-ST-ZIP TITLE Deiete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TRUE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

J. ROE BURTON

7/28/06

<u> 251–341–5777</u>

FILED