2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment v

SIGNATURE:

May 02, 2006 8:00 am Secretary of State 05-02-2006 90225 025 ***150.00 **DOCUMENT #291895** 1. Entity Name INN OF LAKE CITY, INC. **60022200** Principal Place of Business Mailing Address 1000 RED FERN PLACE PO BOX 32009 FLOWOOD, MS 39232 FLOWOOD, MS 39232 US 3. Mailing Address 2. Principal Place of Business 37000d Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1004836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORRIS (JOHN E Street Address (P.O. Box Number is Not Acceptable) 201 N MARION ST. LAKE CITY, FL 32055 City Zip Code FI 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. (NDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE ☐ Change Addition STURDIVANT, MIKE P NAME NAME STREET ADDRESS STREET ADDRESS RT₁ CITY-ST-ZIP CITY-ST-ZIP GLENDORA, MS Delete TITLE PΩ TITLE ☐ Change ☐ Addition JONES, EARLE F. NAME NAME STREET ADDRESS 1000 RED FERN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLOWOOD, MS 39208 vs TITLE .. Delete TITLE ☐ Change ☐ Addition STURDIVANT, GAINES P. NAME NAME STREET ADDRESS 1000 RED FERN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLOWOOD, MS 39208 TITLE VT ☐ Delete TITLE ☐ Change Addition NAME HART, MICHAEL J. NAME 1000 RED FERN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLOWOOD, MS 39208 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

OFFICER OR DIRECTOR

FILED

601-936-3666