2007 FOR PROFIT CORPORATION

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

FILED Mar 05, 2007 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # S98123** 1. Entity Name THE ALMAR HOTEL CORPORATION Principal Place of Business Mailing Address 7250 NW 11TH ST. 7250 NW 11TH ST. MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P 02242007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0302008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, BARRY DO NOT WRITE 7250 NW 11TH ST MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 03/14/07-80012-018 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE COHEN, ALLAN NAME 7250 NW 11TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE COHEN, BARRY 7250 N.W. 11TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 peport 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:		IN			
	SIGNATURE AND TYPE	D OR PRINTED NAME OF SIG	NING OFFICER OR DIRECTOR	Date	Daytime Phone #