2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2008 08:00 Al Secretary of State **DOCUMENT # V62425** 1912 LEE ROAD MINI SUITES INC. Principal Place of Business Mailing Address 1912 LEE ROAD 1912-B LEE ROAD ORLANDO, FL 32854-7936 ORLANDO, FL 32854-7936 US CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3141666 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECK, J. MICHAEL DO NOT WRITE 1912 LEE ROAD ORLANDO, FL 32854-7936 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. (NOTE, Registered Agent signature required when reinstating) *U*00000947938 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 06/02/08-80035-009 150.ng Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DSP TITLE SPECK, J. MICHAEL NAME STREET ADDRESS 1912 LEE ROAD CITY-ST-ZIP ORLANDO, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE 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 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

STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

Data

Daytime Phone #