2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 08, 2007 8:00 am Secretary of State **DOCUMENT # P98000039899** 02-08-2007 90038 039 ***150.00 HOSPITALITY COOPERATIVE, INC. Principal Place of Business Mailing Address 40011100 3280 FAIRLANE FARMS RD 11101 S. CROWN WAY WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02062007 Chg-P Applied For City & State City & State 4. FEI Number 65-0838015 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEEMON, CHARLES L III Street Address (P.O. Box Number is Not Acceptable) 15850 BRITTON LANE WELLINGTON, FL 33143 City Zip Code 3. 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 talle if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TTRE ☐ Delete TITLE Change Addition NAME LEEMON, CHARLES L III NAME STREET ADDRESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CTTY-ST-ZIP STD TITLE Delete TITLE ☐ Change ■ Addition LEEMON, LINDA L NAME STREET ADORESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZP WELLINGTON, FL 33414 CITY-ST-ZIP Delete TITLE **VD** TITLE ☐ Change ☐ Addition EDWARD, LEEMON NAME NAME STREET ADDRESS 15950 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 CITY-ST-ZIP ☐ Detete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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.

G OFFICER OR DIRECTOR

FILED

2/7/07 561-753-9999 Davine Prome 8