2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # 211085 1. Entity Name BARTON HOTEL CORPORATION Principal Place of Business Mailing Address 740 SOUTH ANDREWS AVENUE 740 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 No Chg-P 01232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0838321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIEGELSEN, JOSEPH DO NOT WRITE 740 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316 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 famillar with, and accept the obligations of registered agent Signature, typod or printed name of registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UNDOODS08641 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/28/06-80013-014 150.00 10, OFFICERS AND DIRECTORS TITLE PΩ BIEGELSEN, JOSEPH Z. NAME STREET ADDRESS 740 S. ANDREWS AVENUE CITY-ST-ZIP FT LAUDERDALE, FL VSD TITLE BIEGELSEN, JEFFREY P. NAME STREET ADDRESS 740 S. ANDREWS AVENUE CITY-ST-ZIP FT LAUDERDALE, FL HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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. JEFFREY P. BIEGELSEA

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

PR 1 0 7506 VICE PRESIDENT

954-463-6581