## **2008 FOR PROFIT CORPORATION**

changed, or on an attachment with

SIGNATURE: \_

## Jan 23, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F06000003800 01-23-2008 90011 001 \*\*\*150.00 BARCELO CRESTLINE CORPORATION Principal Place of Business Mailing Address 8405 GREENSBORO DR. 8405 GREENSBORO DR. SUITE 500-ABF SUITE 500-ABF MCLEAN, VA 22102 MCLEAN, VA 22102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2151967 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change TITLE Addition WARDINSKI, BRUCE D NAME NAME 8405 GREENSBORO DR., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MCLEAN, VA 22102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DURBIN, DAVID L NAME 8405 GREENSBORO DR., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MCLEAN, VA 22102 CITY-ST-ZIP TITLE Delete Change ☐ Addition CARROLL, JAMES A NAME NAME STREET ADDRESS 8405 GREENSBORO DR., SUITE 500 STREET ADDRESS CITY-ST-ZIP MCLEAN, VA 22102 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BARCELO VADELL, SIMON PEDRO NAME NAME STREET ADDRESS 8405 GREENSBORO DR., SUITE 500 STREET ADDRESS CITY-ST-ZIP MCLEAN, VA 22102 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME GLASS, W. REEDER NAME STREET ADDRESS 8405 GREENSBORO DR., SUITE 500 STREET ADDRESS CITY-ST-ZIP MCLEAN, VA 22102 CITY-ST-ZIP TITLE SVP ☐ Delete TITLE Change ■ Addition DONAHUE, PIERRE NAME NAME 8405 GREENSBORO DR SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MC LEAN, VA 22102 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is true and occur of the corporation or the receiver or trustee empowered to see the corporation or the receiver or trustee empowered to see the corporation or the receiver or trustee empowered to see the corporation or the receiver or trustee or the corporation of the receiver or trustee empowered to see the corporation of th qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered.

OFFICER OR DIRECTOR

1-28-08

571-382-1718

FILED