2006 FOR PROFIT CORPORATION

Mar 15, 2006 8:00 am **Secretary of State ANNUAL REPORT** 03-15-2006 90138 001 ***450.00 DOCUMENT # F93000002973 FM HOTEL COMPANY, INC. Principal Place of Business Mailing Address 66005133 1407 UNION AVENUE, SUITE 400 1407 UNION AVENUE, SUITE 400 MEMPHIS, TN 38104 MEMPHIS, TN 38104 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1538404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILL, CLARK DO NOT WRITE 5111 TAMIAMI TRAIL NORTH NAPLES, FL 34103 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 Signature, typed or printed name of registered 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COOPER, PACE STREET ADDRESS 1407 UNION AVENUE, STE. 400 CITY-ST-ZIP MEMPHIS, TN 38104 TITLE COOPER, DAVID NAME STREET ADDRESS 1407 UNION AVE., STE 400 CITY-ST-ZIP MEMPHIS, TN 38104 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-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 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.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED