2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2006 8:00 am Secretary of State **DOCUMENT #F95000002431** 03-15-2006 90088 024 ***150.00 OUTRIGGER LODGING MANAGEMENT, INC. 40031455 Principal Place of Business Mailing Address P.O. BOX 88298 P.O. BOX 88298 HONOLULU, HI 96830-8298 HONOLULU, HI 96830-8298 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01192006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number Not Applicable 88-0245125 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD TITLE ☐ Change ☐ Addition TITLE Defete CAREY III, W D NAME NAME STREET ADDRESS STREET ADDRESS 3701-C DIAMOND HEAD ROAD CITY-ST-ZIP HONOLULU, HI 96816 CITY-ST-ZIP DVT Change ☐ Addition ☐ Defete TITLE TITLE WILINSKY, MELVYN M NAME NAME STREET ADDRESS STREET ADORESS 698 PUUIKENA DRIVE HONOLULU, HI 96821 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME KANESHIGE, MELVIN Y NAME STREET ADDRESS 4614 AUKAI-PLACE STREET ADDRESS 4614-AUKAI AVENUE CITY-ST-7IE CITY-ST-ZIP HONOLULU, HI 96816 TITLE Change ☐ Addition CD ☐ Defete TITLE NAME KELLEY, RICHARD R NAME 4800 S LAFAYETTE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, CO 80113 CITY-ST-ZIP ☐ Delete TITLE ΑT ☐ Change Addition AOKI, AVERY K NAME NAME STREET ADDRESS 322 KEALAHOU STREET STREET ADDRESS HONOLULU, HI 96825 CITY-ST-ZIF CITY-ST-ZIP Change 🗬 ☐ Addition AS Delete TITLE TITLE KAGAMI, CYNTHIA C NAME NAME **702 KALAAU PLACE** STREET ADDRESS STREET ADDRESS 702 KLAAU PL CITY-ST-ZIF HONOLULU, HI 96821 CITY-ST-ZIP

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: ___ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNII

OFFICER OR DIRECTOR

MELVYN W. WIEWSKY ...

FILED