2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # F95000005013 1. Entity Name ALAFAYA HOTEL CO., INC. Mailing Address Principal Place of Business 8700 TRAIL LAKE DR. WEST 8700 TRAIL LAKE DR. WEST SUITE 300 SUITE 300 MEMPHIS TN 38125 MEMPHIS TN 38125 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 62-1617447 Not Applicat Ζιp Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 accer the obligations of registered agent SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and lifte if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🗅 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ☐ Additi-TITLE Delete U00000543890 NAME KEMMONS, WILSON C JR NAME 05/11/06-80013-017 150.00 STREET ADDRESS STREET ADDRESS 8700 TRAIL LAKE DR. WEST SUITE 300 CHY-ST-7IP MEMPHIS TN 38125 ☐ Change ☐ Addition ☐ Delete TITLE D۷ TITLE NAME NAME WILSON, SPENCE STREET ADDRESS 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN 38125 Addition ☐ Change ☐ Detete TITLE TITLE NAME MAME MCCLAIN, GARY STREET ADDRESS STREET ADDRESS 8700 TRAIL LAKE DR. WEST SUITE 300 CHTY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38125 ☐ Change Address ☐ Delete TITLE TITLE **VPT** NAME NAME BATT, BILL STREET ADDRESS 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38125 ۷D Delete TITLE Change Addition TITLE WILSON, ROBERT NAME NAME 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38125 CITY - ST - ZIP CITY ST-ZIP ☐ Change Araina ☐ Deleto TITLE MCCLAIN, GARY NAME NAME 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38125 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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

901-346-8800