. .2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # F95000005013 1. Entity Name ALAFAYA HOTEL CO., INC. Principal Place of Business Mailing Address 8700 TRAIL LAKE DR. WEST SUITE 300 8700 TRAIL LAKE DR. WEST SUITE 300 MEMPHIS TN 38125 MEMPHIS TN 38125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 62-1617447 Not Applicable Zip Country Zıp 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 Namo CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 little if applicable. (NOTE: Registered Agent signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150.00 心 语唱诗 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE U00000698963[©] Change ☐ Delete TITLE KEMMONS, WILSON C JR NAME NAME 04/19/07-80023-019 150.00 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38125 CITY-ST-7IP CITY - ST-7IP DV IIILE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, SPENCE NAME NAME 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38125 CHY-SI-ZIP CHY-SI-7IP RITE Delcte Change Addition MCCLAIN, GARY ... NAME NAME 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38125 CITY ST-ZIP CITY-S1-7IP VPT TITLE ☐ Change Delete THE ☐ Addition BATT, BILL NAME NAME 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38125 CITY-ST-7IP CITY - ST-7IP TITLE Delete Change | Addition WILSON, ROBERT NAME NAME 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38125 CITY-ST-7IP CITY-ST-7IP TITLE IIILE ■ Addition Delete ☐ Change MCCLAIN, GARY NAME NAME 8700 TRAIL LAKE DR. WEST SUITE 300 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38125 CHY-S1-7IP CITY - ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify 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 offect as if made under eath, 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 TYPE

NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/2/0 Date 901-507-6594