


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 08:00 A
Secretary of State

DOCUMENT # F96000002322


1. Entity Name
 INN 2000, INC.



Principal Place of Business
 613 B BEACHVIEW DRIVE
 ST SIMONS ISLAND, GA 31522

Mailing Address
 P.O. BOX 20287
 ST. SIMONS ISLAND, GA 31522

DO NOT WRITE IN THIS SPACE



02152008 No Chg-P CR2E034 (11/05)

4. FEI Number
 58-2214192

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY, P.A.
 225 WATER STREET, SUITE 1800
 JACKSONVILLE, FL 32202

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

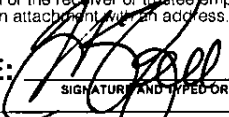

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PC ZELL, HAROLD E 101 WORTHING ROAD ST SIMONS ISL, GA 31522 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD ZELL, HAROLD D 601 BEACHVIEW DR. ST. SIMONS ISL, GA 31522 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DST ZELL, LUCY D 101 WORTHING ROAD ST. SIMONS ISL, GA 31522 |
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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:  H. E. ZELL  3/24/08 912 996 0338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #