2006 FOR PROFIT CORPORATION

May 02, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # F98000001118 GAINESVILLE CABOT LODGE, INC. Principal Place of Business Mailing Address 1000 RED FERN PLACE PO BOX 320009 FLOWOOD, MS 39208 FLOWOOD, MS 39232 04182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE # FFI Number Applied For 64-0891009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORRIS, JOHN E ESQ. DO NOT WRITE 201 N. MARION ST, SUITE 301 LAKE CITY, FL 32055 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 regulred 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 10. OFFICERS AND DIRECTORS PΩ JONES, EARLE F NAME STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP FLOWOOD, MS 39232 U00000558520 05/17/06-80098-006 150.00 NAME STURDIVANT, GAINES P STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP FLOWOOD, MS 39232 NAME HART, MICHAEL J STREET ADDRESS 1000 RED FERN PLACE DO NOT WRITE CITY-ST-ZIP FLOWOOD, MS 39232 IN THIS SPACE STURDIVANT, MIKE P NAME STREET ADDRESS DUE WEST RD CITY-ST-ZIP GLENDORA, MS 38928

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

601-936-3666

FILED