2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Apr 26, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # J37158 1. Entity Name WYNDHAM INVESTMENT CORP. Principal Place of Business Mailing Address 29656 US 19 N 29656 US 19 N S100 \$100 CLEARWATER, FL 34621 CLEARWATER, FL 34621 US 01182006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2727299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINIERI, CARL N DO NOT WRITE 29656 US 19 NO CLEARWATER, FL 33761 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRASHER, JOHN C. NAME STREET ADDRESS 29656 US 19 N S100 CITY-ST-ZIP CLEARWATER, FL 33761 U00000536198 TITLE 05/08/06-80084-005 150.00 NAME MINIERI, CARL STREET ADDRESS 29656 US 19 N S100 CITY-ST-ZIP CLEARWATER, FL 33761 **VPS** TITLE NAME MINIERI, CARL N. STREET ADDRESS 29656 US 19 N S100 DO NOT WRITE CITY-ST-719 CLEARWATER, FL 33761 TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

FILED

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