2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2007 8:00 am Secretary of State 05-10-2007 90027 008 ***150.00 DOCUMENT # J37158 1. Entity Name WYNDHAM INVESTMENT CORP. 40110293 Principal Place of Business Mailing Address WYNDHAM INVESTMENT CORP. WYNDHAM INVESTMENT CORP. 28059 U.S. Hwy 19 N., Ste. 302 28059 U.S. Hwy 19 N., Ste. 302 Clearwater, FL 33761 Clearwater, FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address WYNDHAM INVESTMENT CORP. WYNDHAM INVESTMENT CORP. 04162007 Chg-P CR2E034 (12/06) 28059 U.S. Hwy 19 N., Ste. 302 28059 U.S. Hwy 19 N., Ste. 302 4. FEI Number Clearwater, FL 33761 Applied For Clearwater, FL 33761 59-2727299 Not Applicable Zįp \$8.75 Additional 5. Certificate of Status Desired П usA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINIERI, CARL N WYNDHAM INVESTMENT CORP. 29656 US 19 NO 28059 U.S. Hwy 19 N., Ste. 302 CLEARWATER, FL 33761 Clearwater, FL 33761 City Zip Code FL 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME BRASHER, JOHN C. NAME STREET ADDRESS $28059\ U.S.\ Hwy\ 19\ N.,\ Ste.\ 302$ STREET ADDRESS CITY-\$T-ZIP Clearwater, FL 33761 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MINIERI, CARL STREET ADDRESS 28059 U.S. Hwy 19 N., Ste. 302 STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP Clearwater, FL 33761 **VPS** TITLE Detele TITLE ☐ Change ☐ Addition MINIERI, CARL N. NAME NAME STREET ADDRESS 28059 U.S. Hwy 19 N., Ste. 302 STREET ADDRESS Clearwater, FL 33761 CITY-ST-ZIE CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 if made under oath; that I am an officer or director of the corporation or the receiver or vustee 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:

FILED

Daytime Phone #