2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K07362

1. Entity Name

MISSION INN RESORTS, INC.



Principal Place of Business

10400 CR 48

P.O. BOX 441

HOWEY-IN-THE-HILLS, FL 34737

Mailing Address

10400 CR 48

HOWEY-IN-THE-HILLS, FL 34737

FILED Apr 27, 2007 08:00 Al Secretary of State



04242007

No Chg-P

CR2E034 (11/05)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Davrime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BEUCHER, ROBERT HWYS. 48 & 19 HOWEY-IN-THE-HILLS, FL 32737

changed, or on an attachme

DO NOT WRITE 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 Simultarie, typed or printed name of registered agent and hitle 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		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINE, THOMAS P. HWY. 48 & 19 HOWEY IN THE HILL, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEUCHER, ROBERT HWY. 48 & 19 HOWEY IN THE HILL, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000740208
NAME STREET ADDRESS CITY-ST-ZIP			05/14/07-80057-021 150.00		
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 supplied each report in sue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director.					

INTED NAME OF SIGNING OFFICER OR DIRECTOR