2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #K96035 01-23-2006 90107 043 ***158.75 TWIN ACTION HOTELS, INC. Principal Place of Business Mailing Address 1653 RAYMOND DIEHL RD 7118 BEECH RIDGE TRAIL TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312 US 2. Principal Place of Business 3. Mailing Address 3273 N. SHANNON LAKES DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For TAUAHASSEE 59-2978851 FL Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32309 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAWE HOBBS, ROGER D. Street Address (P.O. Box Number is Not Acceptable) 3273 N. SHAMON LAKES 7118 BEECH RIDGE TRAIL TALLAHASSEE, FL 32312 CityTALLAHASSEE 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. KOGER D. HOBBS \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Shange TITLE TITLE NAME HOBBS, RONALD H. NAME 8940 WINGED FOOT DR. 7118 BEECH RIDGE TRAIL STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 TALLAHASSEE, FL CITY-ST-ZIP CITY-ST-ZIP 32312 ☐ Detete TETLE 1111 F Change HOBBS, ROGER D. NAME NAME 3273 N.SHANHON LAKES DE. STREET ADDRESS 7118 BEECH RIDGE TRAIL STREET ADDRESS TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-7IP Delete TID F TITLE HOBBS, CAROLYN F 8940 WINGED FOOT BR. NAME STREET ADDRESS 7118 BEECH RIDGE TRAIL STREET ADDRESS TALIFHASSEE, FL 32312 TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIP 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.

FILED

Jan 23, 2006 8:00 am