2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K96035 02-28-2007 90002 010 ***158.75 1. Entity Name TWIN ACTION HOTELS, INC. Principal Place of Business Mailing Address 40025491 1653 RAYMOND DIEHL RD 3273 N SHANNON LAKES DR TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2978851 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOBBS, ROGER D. Street Address (P.O. Box Number is Not Acceptable) 3273 N SHANNON LAKES DR TALLAHASSEE, FL 32309 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F NAME HOBBS, RONALD H. NAME 8940 WINGED FOOT DR STREET ADDRESS STREET ADDRESS CITY+S1-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP PTD TITLE ☐ Delete TITLE ■ Addition ☐ Change HOBBS, ROGER D. NAME NAME STREET ADDRESS 3273 N SHANNON LAKES DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition NAME HOBBS, CAROLYN F NAME 8940 WINGED FOOT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 addressy with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-\$1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/07

(850) 545-8946

FILED Feb 28, 2007 8:00 am

Daytime Phone #