2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM DOCUMENT # L41570 **Secretary of State** 1. Entity Name EAGLE NEST BOTEL, INC. Principal Place of Business Mailing Address 8123 QUAIL GREENS TERRACE **8123 QUAIL GREENS TERRACE** BRADENTON, FL 34212 BRADENTON, FL 34212 CR2E034 (11/05) No Cha-P 02182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3008485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAY, WILLIAM E. DO NOT WRITE 8123 QUAIL GREENS TERRACE BRADENTON, FL 34212 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JAY, WILLIAM E. U000000715231 8123 QUAIL GREENS TERRACE STREET ADDRESS 04/27/07-80051-023 158.75 CITY-ST-ZIP BRADENTON, FL 34212. TITLE **COLETTE JAY** NAME STREET ADDRESS 8123 QUAIL GREENS TERRACE BRADENTON, FL 34212 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 action with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9413150908

FILED