2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2007 8:00 am Secretary of State **DOCUMENT # M95444** 02-08-2007 90038 040 ***150 00 1. Entity Name FLORIDA INNS, INC. Principal Place of Business Mailing Address 3280 FAIRLANE FARMS RD 124 E. PALM DRIVE WELLINGTON, FL 33414 FLORIDA CITY, FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0071990 Not Applicable \$8.75 Additional Ζip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEEMON, LINDA L Street Address (P.O. Box Number is Not Acceptable) 3280 FAIRLANE FARMS RD WELLINGTON, FL 33414 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fee 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DSTV ☐ Delete TITI F ☐ Change ■ Addition NAME LEEMON, LINDA L. NAME STREET ADDRESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE □ Delete Change Addition LEEMON, CHARLES L. III NAME STREET ADORESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ΠΠF Delete TIT) F ☐ Change Addition LEEMON, EDWARD C. NAME 15950 BRITTEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition MALE MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠΠF ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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