2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2007 8:00 am **Secretary of State** DOCUMENT # N05000008484 05-03-2007 90066 044 ***150.00 TAIWAN MOTEL & HOTEL ASSOCIATION OF FLORIDA, INC. 40104101 Principal Place of Business Mailing Address 4836 W. HWY 192 4836 W. HWY 192 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 US 04262007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3349854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent YOUNG, JOHNSON DO NOT WRITE 4836 W. HWY 192 KISSIMMEE, FL 34746 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, 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 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME YOUNG, JOHNSON STREET ADDRESS 4836 W. HWY 192 CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME YOUNG, JULIE STREET ADDRESS 4836 W. HWY 192 CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE DS NAME YOUNG, CHUCK STREET ADDRESS 4836 W. HWY 192 DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 617, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OR SIGNING/OFFICER OR DIRECTOR

FILED