2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P00000027513 04-13-2006 90316 041 ***150.00 1. Entity Name ARCHANA HOSPITALITY, INC. Principal Place of Business Mailing Address 2086 HIGHWAY 71 2086 HIGHWAY 71 MARIANA, FL 32447 MARIANA, FL 32447 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3631851 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALTERS, ELIZABETH J Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 Zip Code FI 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Ш Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BHAKTA, JITENDRA NAME 2539 OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANA, FL 32446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BHAKTA, ARUNBHAI NAME NAME 435 NORTH TYNDALL PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BHAKTA, MAHESHKUMAR NAME NAME 2086 HIGHWAY 71 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANA, FL 32447 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE PATEL, MOHANBHAI NAME NAME STREET ADDRESS **5238 WOODGATE WAY** STREET ADDRESS CITY-ST-ZIP MARIANA, FL 32446 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition O TITE TITLE NAME XX, XX STREET ADDRESS XX STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP XX, XX TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

BHAKTA

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-06.

Date

1006

Daytime Phone #

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FILED