-2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P00000030089** 1. Entity Name FRED'S DRIFT INN, INC. Principal Place of Business Mailing Address 1907 N. 66TH AVENUE 1907 N. 66TH AVENUE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTRIM, FREDERICK DO NOT WRITE 1907 N. 66TH AVENUE HOLLYWOOD, FL 33024 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BUTRIM, FREDERICK STREET ADDRESS 1907 N. 66TH AVE CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE NAME STREET ADDRESS U00000561314 05/19/06-80009-016 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

FILED