2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P00000048827** 04-21-2008 90061 045 ***150.00 1. Entity Name PRIDE HOSPITALITY, INC. Principal Place of Business Mailing Address 4105 FOXTBALL CT 4105 FOXTAIL COURT KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Cho-P CR2E034 (12/06) City & State 4. FFI Number Applied For City & State 59-3655792 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METCALFE, DAVID J Street Address (P.O. Box Number is Not Acceptable) 4105 FOXTAIL COURT KISSIMMEE, FL 34746 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 the obligations of registered agent. SIGNATURE. Signature, twoed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Detete TITLE HALE METCALFE, DAVID NAME STREET ADDRESS 4105 FOXTAIL COURT STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-ZIP CITY-ST-702 ☐ Delete ☐ Change ■ Addition DTLE ΠΠΕ METCALFE, DAVID HALIF HALLE STREET ADDRESS 4105 FOXTAIL CT STREET ADDRESS CITY-ST-702 KISSIMMEE, FL 34746 CTTY. CT. 789 ☐ Detete TENE ☐ Change ☐ Addition TITLE MARIE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Delete ☐ Change ☐ Addition TITLE me NAME STREET ADDRESS STREET MERRESS CITY-ST-79 CHY-ST-ZIP Delete ☐ Change ☐ Addition TITLE **TITLE** HAAF STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-702 ☐ Delete ☐ Change ☐ Addition MILE TELLE HAME MALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-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 cath; 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, yith all other like empowered.

AVID NETCALE 4.16.08

FILED