2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P01000036084 04-26-2007 90205 018 ***150.00 SPACE COAST HOSPITALITY MANAGEMENT SERVICES. Principal Place of Business Mailing Address P.O. BOX 321534 P.O. BOX 321534 COCOA BEACH, FL 32932 COCOA BEACH, FL 32932 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, MATTHEW T CPA DO NOT WRITE 503 N. ORLANDO AVE #106 IN THIS SPACE COCOA BEACH, FL 32932 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PARSONS, WILLIAM ROGER NAME STREET ADDRESS 3550 N. ATLANTIC AVE CITY - ST - ZIP COCOA BEACH, FL 32932 TITLE RICHARDS, DONNA MARIE NAME STREET ADDRESS 3550 N. ATLANTIC AVE COCOA BEACH, FL 32932 TITLE COLLINS, TRACIE LYNN NAME STREET ADDRESS 3550 N. ATLANTIC AVE DO NOT WRITE CITY-ST-ZIP COCOA BEACH, FL 32932 IN THIS SPACE TITLE NAME SCOH OA KEY STREET ADDRESS 3550 N Atlantic CITY-ST-ZIP OCCABEACK, PL 3293 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED