2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

FILED DOCUMENT # P01000055048 Feb 23, 2006 08:00 AM 1. Entity Name Secretary of State THE IBIS BED AND BREAKFAST, INC. Principal Place of Business Mailing Address 856-5TH ST SOUTH 856-5TH ST SOUTH SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3744089 Not Applicable Zio 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 SHEPARD, HELENE V Street Address (P.O. Box Number is Not Acceptable) 856-5TH ST SOUTH SAFETY HARBOR FL 34695 Zip Code City 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 predod name of registered agent and tine if applicable INOTE: Registered Agent stonature required when reinstations DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nice U0**0**0000444253 ☐ Change ☐ Addition ☐ Delete NAME SHEPARD, HELENE V NAME 03/06/06-80042-025 150.00 STREET ADDRESS 856-5TH ST SOUTH STRECT ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP TITLE Delete □ Change DHE Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-719 RITLE Delete Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS ENTY-ST-ZIP CITY-ST-ZIP DT) F ☐ Delete T)71 F Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle Delete TITLE ☐ Channe ☐ Mcdica NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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-ph Block 11

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