2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT # P01000057733** 04-06-2007 90029 022 ***150.00 FLORIDA HOSPITALITY PLUS, INC. Principal Place of Business Mailing Address 40021022 521 WARWICK DR. 1601 ENGLEWOOD RD. VENICE, FL 34293 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P Applied For City & State 4 FEI Number City & State 65-1111522 Not Applicable Zip Country Zip 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 PEACOCK, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 521 WARWICK DR. VENICE, FL 34293 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Election Campaign Financing, Trust Fund Contribution. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 THE COME OF CHECKERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-10. ☐ Addition TITLE PD · TITLE ☐ Delete PEACOCK, CHARLES R NAME NAME STREET ADDRESS STREET ADDRESS 521 WARWICK DR. CITY-ST-ZIP VENICE, FL 34293 CITY-ST-7IP VPD ☐ Change Addition ☐ Delete TITLE PEACOCK, MARY A NAME NAME 521 WARWICK DR. STREET ADDRESS STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition PERNAK, PAUL A 8351 PORTOBELLO AVE NAME PAUL, A NAME 1362 MANASOTA BENCH RD STREET ADDRESS STREET ADDRESS NORTH PORT, FL 34287 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 34223 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TELLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE 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.

MARIES R PEACUCK) 3/28/07 941-475-6464

FILED