2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 30, 2008 8:00 am Secretary of State **DOCUMENT # P02000024784** 01-30-2008 90025 018 ***150.00 1. Entity Name CHAPARRAL SUITE, INC. Principal Place of Business Mailing Address 3531 US HWY 27 SOUTH 3531 US HWY 27 SOUTH SEBRING, FL 33870-5426 SEBRING, FL 33870-5426 01272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3611815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent * * LZ ## P### CARLSON, JEFFREY D CPA DO NOT WRITE 3531 US 27 SOUTH IN THIS SPACE SEBRING, FL 33870 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES THILE BASSETTI, DENNIS PRES NAME STREET ADDRESS 4409 SUN N LAKES BLVD SUITE E CITY-ST-ZIP SEBRING, FL 33870 TITLE GELDART, DONALD VP NAME STREET ADDRESS 3531 US 27 SOUTH DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33870 TREA TITLE NAME CARLSON, JEFF TREAS STREET ADDRESS 3531 US 27 S CITY-ST-ZIP SEBRING, FL 33870 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 extyress, with all other like this report as

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED