

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090034

Entity Name: TRUMAN HOTEL, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

611 TRUMAN AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

121 US HWY ONE, STE 103
KEY WEST, FL 33040

New Mailing Address:

121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

FEI Number: 05-0537462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, WILLIAM O
121 US HWY ONE, STE 103
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KEMP, WILLIAM O
121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040 US

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.

SIGNATURE:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMP, WILLIAM O
Address: 121 U.S. HIGHWAY ONE, SUITE 103
City-St-Zip: KEY WEST, FL 33040

Title: V () Delete
Name: WHITE, C. MARSHALL
Address: 6574 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: T () Delete
Name: LOER, GARY A
Address: 6574 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: S () Delete
Name: KEMP, SUSAN
Address: 121 US HIGHWAY ONE, SUITE 103
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM O KEMP

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date