2006 FOR PROFIT CORPORATION ANNUAL REPORT

HAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P03000046839 DRIFTWOOD MOTEL OF JENSEN BEACH, INC. Principal Place of Business 4150 NE INDIAN RIVER DRIVE 4150 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 03012008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0134890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMES, IRENE DO NOT WRITE 4150 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 IN THIS SPACE 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. Separate, typed or primed no PIOTE: Premittered Agent planeture regulard about representations Election Cempalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GOMES, IRENE MANE STREET ADDRESS 4150 NE INDIAN RIVER DRIVE 0117-51-79 JENSEN BEACH, FL 34957 nne GOMES, BOB NAME U00000496616 04/22/06-80019-023 150.00 STREET ADDRESS 4150 NE INDIAN RIVER DRIVE CITY-ST-7P JENSEN BEACH, FL 34957 TITLE STREET ADDRESS DO NOT WRITE DIY-SI-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CKTY-ST-ZIP 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.

BIGNATURE AND TYPES OR PRINTED NAME OF BIGHING OFFICER OR OF

3/24/06 772-528-4

FILED