

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050519

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: THREE OAKS HOSPITALITY, INC.

## Current Principal Place of Business:

5030 CHAMPION BOULEVARD  
SUITE G6258  
BOCA RATON, FL 33496 US

## Current Mailing Address:

5030 CHAMPION BOULEVARD  
SUITE G6258  
BOCA RATON, FL 33496 US

FEI Number: 80-0065095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENSON, ERIC D  
5030 CHAMPION BOULEVARD  
SUITE G6258  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

5030 CHAMPION BOULEVARD  
SUITE G6-258  
BOCA RATON, FL 33496 US

## New Mailing Address:

5030 CHAMPION BOULEVARD  
SUITE G6-258  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

STEPHENSON, ERIC D  
5030 CHAMPION BOULEVARD  
SUITE G6-258  
BOCA RATON, FL 33496 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PADDEN, MICHAEL T  
Address: 5030 CHAMPION BOULEVARD SUITE G6258  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Delete  
Name: STEPHENSON, ERIC D  
Address: 5030 CHAMPION BOULEVARD SUITE G6258  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PADDEN, MICHAEL T  
Address: 5030 CHAMPION BOULEVARD SUITE G6-258  
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change ( ) Addition  
Name: STEPHENSON, ERIC D  
Address: 5030 CHAMPION BOULEVARD SUITE G6-258  
City-St-Zip: BOCA RATON, FL 33496

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: ERIC D. STEPHENSON

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date