2006 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 20, 2006 08:00 AM **DOCUMENT # P03000067978 Secretary of State** SON COAST HOSPITALITY, INC. Principal Place of Business Mailing Address 2255 MARSH HARBOR AVENUE 2255 MARSH HARBOR AVENUE MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State 32-0079824 Not Applicat Zip Zip Country 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 Name SONNENBERG, BRUCE D Street Address (P.O. Box Number is Not Acceptable) 2255 MARSH HARBOR AVENUE MERRITT ISLAND FL 32952 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 acceptable the obligations of registered agent SIGNATURE. Signature typed or printed name of registered agent and rife if applicable DATE (NOTE, Regislated Agent signature required when regislating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Accinic TITLE TITLE ☐ Delete NAME NAME SONNENBERG, BRUCE D 000000473813 STREET ADDRESS STREET ADDRESS 2255 MARSH HARBOR AVENUE 03/31**/0**6 8**0031-022 150.00** CITY-St-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defele SHILE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CUY-ST-7/P ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET NEEDRESS CITY ST- 7/P CITY-ST-ZIP ☐ Delete Change Addition TITLE 1771.E NAME NAME STREET AGGRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Delete ance Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 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

FILED

3.16.06 321-453-1245