2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P03000068065 1. Entity Name 04-30-2007 90454 047 ***150.00 VISTA HOTEL III, INC. Principal Place of Business Mailing Address 2050 N PONCE DE LEON BLVD 2050 N PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 57-1178502 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYAN, LINDA Street Address (P.O. Box Number is Not Acceptable) 97 ORANGE ST ST AUGUSTINE, FL 32084 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 accept the obligations of registered agent. SIGNATURE. Signature, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete TITLE ☐ Change Addition PATEL, KANTIBHAI M NAME NAME STREET ADDRESS 32 AVENIDA MENENDEZ STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition TITLE PATEL, KALAVATI M NAME STREET ADDRESS 32 AVENIDA MENENDEZ STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 CITY-ST-ZIP ☐ Delete 1m F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receivery frustee 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 and address, with all other like empowered. · 23·0′/

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