2006 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-08-2006 90281 037 ***150 00 DOCUMENT # P04000085006 GHR MANAGEMENT, INC. 4111187000 Principal Place of Business Mailing Address 12700 TAMIAMI TRAIL EAST 12700 TAMIAMI TRAIL EAST PMB #203 PMB #203 NAPLES, FL 34113-8431 NAPLES, FL 34113-8431 2. Principal Place of Business 3. Mailing Address 921 MANATEE ROAD 921 MANATEE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For NAPLES, FL NAPLES, FL 51-0511661 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34114 USA 34114 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMOUCE, MURRELL & GAL, P.A. 800 LAUREL OAK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 300 NAPLES, FL 34108 Zip Code FL 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, typed 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Defete TITLE Change ☐ Addition RIDDELL, GILBERT H NAME NAME 921 MANATEE ROAD STREET ADDRESS 12700 TAMIAMI TRAIL EAST PMB #203 STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP NAPLES, FL 341138431 CITY-ST-ZIP TITI F TITLE ☐ Delete Change ☐ Addition NAME RIDDELL, EILEEN E NAME 921 MANATEE ROAD STREET ADDRESS 12700 TAMIAMI TRAIL EAST PMB #203 STREET ADDRESS NAPLES, FL CITY-ST-ZIP NAPLES, FL 341138431 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE [7] 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-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

GILBERT H. RIDDELL SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete