2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 All Secretary of State **DOCUMENT # P04000122870** 747 HOSPITALITY, INC. Principal Place of Business Mailing Address 747 ARLINGTON RD 2115 BAYOU BLACK DRIVE JACKSONVILLE, FL 32211 HOUMA, LA 70360 CR2E034 (11/05) 03252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0648867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BLACKARD, WILLIAM R JR. DO NOT WRITE 100-C WHARFSIDE WAY JACKSONVILLE, FL 32207 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. 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 NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000878747 Trust Fund Contribution. Added to Fees 04/14/08-80067-016 150.nn OFFICERS AND DIRECTORS 10. D TITLE GUIMBELLOT, JON K NAME 506 HWY. 45 NORTH STREET ADDRESS CITY-ST-ZIP COLUMBUS, MS 39701 TITLE THOMAS, MARTHA J NAME STREET ADDRESS 747 ARLINGTON RD JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CICNATUDE:

CITY-ST-ZIP

ONTHO J. JOYNOS.

03-31-08

185-876-4160

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