2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR P.

Mar 13, 2006 08:00 AM DOCUMENT # P04000151408 **Secretary of State** INDIES LANDING HOSPITALITY, INC. Principal Place of Business Mailing Address 515 PARK AVENUE N 515 PARK AVENUE N SUITE 116 SUITE 116 WINTER PARK, FL 32789 US WINTER PARK, FL 32789 No Chg-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 87-0741636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent **BURST, LAURA A** DO NOT WRITE 515 PARK AVENUE N **SUITE 116** IN THIS SPACE WINTER PARK, FL 32789 3. 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent eignature required when tenesting) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NASSE BURST, LAURA A STREET ADDRESS 515 PARK AVENUE N CITY-ST-ZIP WINTER PARK, FL 32789 VΡ TITLE WOOD, CATHERINE B NAME STREET ADDRESS 515 PARK AVENUE N U10000465084 CITY-ST-ZP WINTER PARK, FL 32789 03/22/06 90022-906 150.00 BURST, ANNE Y HAME 515 PARK AVENUE N STREET ADDRESS DO NOT WRITE WINTER PARK, FL. 32789 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 em an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingert with an address, with all other like empowered.

NINTED HAME OF EIGHING OFFICER OR DIRECTOR

FILED