2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Secretary of State 05-02-2008 90131 039 ***150.00 **DOCUMENT # P05000023538** IGD HOSPITALITY, INC. 40074300 Mailing Address Principal Place of Business 1121 E TWIGGS STREET 1121 E TWIGGS STREET TAMPA, FL 33602 TAMPA, FL 33602 CR2E034 (11/05) 04282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2374948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMAEKER, GREGORY M JR. DO NOT WRITE 2508 W. TEXAS AVENUE TAMPA, FL 33629 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RAMAEKER, GREGORY M JR. NAME 2508 W. TEXAS AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME DICKEY, SANDRA M 4419 W. CULBREATH AVENUE STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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 stonature 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 impowered to execute this report as equired 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 emagavered.

FILED

May 02, 2008 8:00 am