2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # P05000136304** 04-11-2007 90016 021 ***150.00 1. Entity Name BHR MANAGEMENT, INC. Mailing Address quuuv~ Principal Place of Business **5000 NORTH CANOE CREEK ROAD 5000 NORTH CANOE CREEK ROAD** KENANSVILLE, FL 34739 KENANSVILLE, FL 34739 CR2E034 (11/05) 02212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3607719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOWMAN, WILLIAM RAR DO NOT WRITE 1000 LEGION PLACE *K ROAD **SUITE 1700** IN THIS SPACE ORLANDO, FL 32801 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 pame 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURNETTE, JAMES J.A. NAME STREET ADDRESS 5000 N CANOE CREEK ROAD KENANSVILLE, FL 34739 CITY-ST-ZIP TITLE BURNETTE, Hileen C 5000 N. Canoe Creek Rd NAME STREET ADDRESS Kenansville, Fl. 34739 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS

FILED