

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033229

Entity Name: LAKE SUITES HOTEL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4786 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

111 N. ORANGE AVE.,
STE. 2000
ORLANDO, FL 32801

New Mailing Address:

C/O PHILIP S. KAPROW, P.A.
POST OFFICE BOX 195516
WINTER SPRINGS, FL 32719

FEI Number: 20-4435283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
STE. 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERNET, MARK J ESQ.
200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 US

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.

SIGNATURE: MARK J. BERNET

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPROW, PHILIP S
Address: 111 N. ORANGE AVE. STE 2000
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAPROW, PHILIP S
Address: 798 EXECUTIVE DRIVE, SUITE B
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP S. KAPROW

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date