2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000157566 ADVANTUS HOTEL, INC. rakan di 1770 ya 1970 Principal Place of Business Mailing Address 150 MARINA PLAZA 150 MARINA PLAZA DUNEDIN, FL 34698 DUNEDIN, FL 34698 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0723055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KREUZIGER, PETER W 150 MARINA PLAZA DUNEDIN, FL 34698 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 conted name of registered spent and title if applicable . (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution.' Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME KREUZIGER, PETER U00000926906 05/20/08-80085-010 150.00 STREET ADDRESS 150 MARINA PLAZA CITY-ST-ZIP DUNEDIN, FL 34698 TITLE TS NAME RIEDL, KARL 150 MARINA PLAZA STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of rustee 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 a statute like empowered.

NNG OFFICER OR DIRECTOR

Date

FILED