2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE AND TYPED ON

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P39323 1. Entity Name JNNISFREE HOTELS, INC. Principal Place of Business Mailing Address 113 BAYBRIDGE PARK 113 BAYBRIDGE PARK GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 No Chg-P 03272006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0970679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this the 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 registe SIGNATURE. Signature, type agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PVS TITLE MACQUEEN, JULIAN B NAME STREET ADDRESS 113 BAYBRIDGE PARK GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE U00000537629 MACQUEEN, JULIAN B NAME 05/09/06-80027-002 150.00 STREET ADDRESS 113 BAYBRIDGE PARK CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP DILE 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 peport 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

FILED