2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P94000035666

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC



FILED

Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90336 038 ***158.75 1. Entity Name PRINCE HOSPITALITY MANAGEMENT CORP. Principal Place of Business Mailing Address 5770 WEST IRLO BRONSON MEMORIAL HWY. 5770 WEST IRLO BRONSON MEMORIAL HWY. 50010737 STE, 323 STE. 129 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3240010 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent HUNDLEY, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 5770 WEST IRLO BRONSON MEMORIAL HWY. STF 129 KISSIMMEE, FL 34746 City Zip Code FL 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 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE ☐ Delete TITLE HUNDLEY, CHARLES D NAME NAME 5770 WEST IRLO BRONSON MEMORIAL HWY., #129 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HUNDLEY, GREGORY C NAME NAME STREET ADDRESS STREET ADDRESS 5770 WEST IRLO BRONSON MEMORIAL HWY CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trospected 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 impowered.

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