2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:



FILED

Feb 28, 2007 8:00 am Secretary of State

02-28-2007 90005 001 ***150 00

PRINCE HOSPITALITY MANAGEMENT CORP. Principal Place of Business Mailing Address 40025650 5770 WEST IRLO BRONSON MEMORIAL HWY. 5770 WEST IRLO BRONSON MEMORIAL HWY. STE, 323 STE, 129 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3240010 Not Applicable 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 Name HUNDLEY, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 5770 WEST IRLO BRONSON MEMORIAL HWY. STE, 129 KISSIMMEE, FL 34746 Zip Code 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) DATE 9: Efection Campaton Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change HUNDLEY, CHARLES D NAME NAME STREET ADDRESS 5770 WEST IRLO BRONSON MEMORIAL HWY., #129 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP TITLE Delete TIT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 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 a lother like empowered.

ED-HOME OF SIGNING OFFICER OR DIRECTOR

Charles D. Hundley 2-21-07

407-397-9300

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