2006 FOR PROFIT CORPORATION ANNUAL REPORT

(28Y-51-7P

Mar 27, 2006 08:00 AM **DOCUMENT # P94000044187 Secretary of State** TROPIC CAY MERRIMAC BEACH HOTEL INC. Mailing Address Principal Place of Business 529 N ATLANTIC BLVD FT. LAUDERDALE, FL 33304 529 N ATLANTIC BLVD FT. LAUDERDALE, FL 33304 No Chg P CR2E034 (11/05) 03232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0499120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOTWANI, NITIN DO NOT WRITE 2400 E LAS OLAS BLVD #324 IN THIS SPACE FT LAUDERDALE, FL 33301 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. DATE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent argusture required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MOTWANI, RAMOLA NAW STREET ADDRESS 2400 E LAS OLAS BLVD, #324 CHY-ST-ZP FT LAUDERDALE, FL 33301 RILE NAME STREET LADORESS CITY-SX-ZP BILE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CHY-ST-ZP NAM! STREET ADDRESS

12. Thereby 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 it am an officer or director of the corporation or the receiver or trustee empowers 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 affactment with an address with all other like empowered.

03-04-00

FILED