2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P94000065267** 05-02-2006 90149 047 ***150.00 1. Entity Name TRIDENT HOSPITALITY MANAGEMENT, INC. Principal Place of Business Mailing Address 40077606 3400 EAST LAFAYETTE 3400 EAST LAFAYETTE DETRIOT, MI 48207 DETRIOT, MI 48207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04192006 Chg-P City & State City & State 4. FEI Number Applied For 65-0524544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 little 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. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PΩ TITLE TITLE Delete ☐ Addition SAPUTO, PETER C NAME NAME Piesko, Michael L 3400 EAST LAFAYETTE STREET ADDRESS STREET ADDRESS 3400 Et. Lafayette CITY-ST-ZIP DETROIT, MI 48207 CITY-ST-ZIP THLE ☐ Delete TITLE Change Change Addition BROWN, DAVID A 6650 NORTH ANDREWS STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WAHRMAN, TOMMI NAME 6650 NORTH ANDREWS STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP XX Addition TITLE ☐ Defete TITLE ☐ Change xecutive V.P. NAME NAME Michael Hollerbach STREET ADDRESS STREET ADDRESS 3400 E. Lafayetter CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS 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 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 all other like empowered.

SIGNATURE:

Daytime Phone #

FILED