2006 FOR PROFIT CORPORATION

FILED Apr 28, 2006 08:00 AN ANNUAL REPORT Secretary of State DOCUMENT # P94000081505 1. Entity Name A ROOM WITH A VIEW, INC. Mailing Address Principal Place of Business 5500 FLAGHOLE RD 5500 FLAGHOLE RD CLEWISTON, FL 33440 US CLEWISTON, FL 33440 US 04162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0574434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PARKER, RICHARD DO NOT WRITE 5500 FLAGHOLE RD CLEWISTON, FL 33440 IN THIS SPACE 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡĐ PARKER, RICHARD NAME 5500 FLAGHOLE RD STREET ADDRESS CITY-SI-ZIP CLEWISTON, FL 33440 U00000545225 05/11/06-80070-804 150.00 TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIF TITLE 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 suppliemental eport 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 truetee 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:

TITLE NAME STREET ADDRESS City-ST-7iP