

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081505

Entity Name: A ROOM WITH A VIEW, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2188 EAST OAKLAND PARK BLVD
SUITE 307
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

12995 SOUTH CLEVELAND AVENUE
SUITE # PBS-30
FORT MYERS, FL 33907 US

Current Mailing Address:

2188 EAST OAKLAND PARK BLVD
SUITE 307
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

12995 SOUTH CLEVELAND AVENUE
SUITE # PBS-30
FORT MYERS, FL 33907 US

FEI Number: 65-0574434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD
5500 FLAGHOLE RD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PARKER, RICHARD
14335-A HARBOUR LINKS COURT
FORT MYERS, FL 33908 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, RICHARD
Address: 5500 FLAGHOLE RD
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, RICHARD
Address: 14335 -A HARBOUR LINKS COURT
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD PARKER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date