2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 25, 2007 08:00 A DOCUMENT # P95000030388 **Secretary of State** 1. Entity Name AVALON INN. INC. Mailing Address Principal Place of Business **402 APPELROUTH LANE** 225 3RD STREET SOUTH ST PETERSBURG, FL 33701 KEY WEST, FL 33040 CR2E034 (11/05) 01112007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCARTHY, TERRENCE J 225 3RD STREET SOUTH DO NOT WRITE ST PETERSBURG, FL 33701 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 lamiliar 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWNING, MICHAEL L ESQ. NAME 402 APPELROUTH LANE STREET ADDRESS CITY-ST-UP KEY WEST, FL U0U000603138 57 IIILE 01/29/07-80001-016 150.00 SIRECI, JR, THOMAS J HAME 402 APPELROUTH LN STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 3533 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP mL NAME STREET ADDRESS

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 all other like amountered.

SIGNATURE:

CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

727-822-9102