2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P95000046201** 1. Entity Name HOSPITALITY INNS OF MILTON, INC. Principal Place of Business Mailing Address 7512 LAKESIDE DRIVE 6436 HWY. 90 WEST MILTON, FL 32583 MILTON, FL 32583 CR2E034 (11/05) 04122007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3319746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMANN, SCOTT M DO NOT WRITE 7512 LAKESIDE DRIVE **MILTON, FL 32583** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000710759 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE KAUFMANN, SCOTT M NAME STREET ADDRESS 7512 LAKESIDE DRIVE MILTON, FL 32583 CITY-ST-ZIP TITLE NAME STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 is 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 of 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Kaufmann