2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P95000084460 1. Entity Name OLSHAN HOTEL MANAGEMENT, INC. Principal Place of Business Mailing Address 560 S. COLLIER BLVD. 560 S. COLLIER BLVD. MARCO ISLAND, FL 33937 MARCO ISLAND, FL 33937 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0641854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDSTEIN, BRUCE PA DO NOT WRITE 500 E. KENNEDY BLVD., SUITE 200 TAMPA, FL 33602. 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_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME OLSHAN, MORTON L. 654 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE 02/20/08-80057-023 150:00 NAME LAUGHLIN, RALPH 654 MADISON AVE STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10021 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

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12. Thereby certify that the information supplied with this filing does not quality 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: Mosto of Change	Moiton L.	Dishen	2/1/
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF	FICER OR DIRECTOR	Date	

NAME STREET ADDRESS CITY-ST-ZIP