2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CKTY-ST-ZIP

SIGNATURE:

Feb 09, 2006 08:00 AM **Secretary of State** DOCUMENT # P9600000301 GOLDEN GLADES INKEEPERS, INC. Principal Place of Business Mailing Address 1001 E. ATLANTIC AVE., STE 202 1000 MARKET ST., STE 300 DELRAY BEACH, FL 33483 PORTSMOUTH, NH 03801 No Chg-P 02072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0630190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. INOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000427793 Trust Fund Contribution. Added to Fees 02/21/86-80016-023 150.00 10. OFFICERS AND DIRECTORS HILLE NAME GREENE, DOUGLAS STREET ADDRESS 1000 MARKET STREET BLDG 1 CITY-ST-ZIP PORTSMOUTH, NH MILE AKRIDGE, DAVID NAME STREET ADORESS 1000 MARKET STREET BLDG 1 CITY-ST-ZIP PORTSMOUTH, NH TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP 7171.6 IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; that I am an afficer 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 charged, or on an attachment with any address, with all other like empowered.

FILED