2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-15-2007 90017 023 ***150.00 **DOCUMENT # P96000014250** 1. Entity Name BAYFRONT LODGING, INC. 40035954 Principal Place of Business Mailing Address 200 EAST GOVERNMENT STREET 200 EAST GOVERNMENT STREET SUITE 240-D SUITE 240-D PENSACOLA, FL 32501 PENSACOLA, FL 32501 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 59-3365098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCER, BRIAN K DO NOT WRITE 200 E. GOVERNMENT STREET SUITE 240-D IN THIS SPACE PENSACOLA, FL 32501 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **BRIAN K SPENCER** STREET ADDRESS 200 EAST GOVERNMENT ST SUITE 240-D PENSACOLA, FL 32502 CITY-ST-ZIP TITLE **CRYSTAL C SPENCER** STREET ADDRESS 200 EAST GOVERNMENT ST SUITE 240-D CITY-ST-ZIP PENSACOLA, FL 32502 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

AME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2007 8:00 am