2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000019823 Sep 11, 2008 08:00 AM Secretary of State 1. Entity Name TITUSVILLE HOTEL CORPORATION Principal Place of Business Mailing Address 2-8 HAWLEY ST 2-8 HAWLEY ST BINGHAMTON, NY 13901 BINGHAMTON, NY 13901 CR2E034 (11/05) 08062008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3363344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIZRAM, AZIM DO NOT WRITE 7675 WEST IRLO BRONSON HWY KISSIMMEE, FL 34747 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. D TITLE VISRAM, ALLY NAME STREET ADDRESS 2-8 HAWLEY STREET CITY - ST - ZIP BINGHAMTON, NY 13901 TITLE NAME VISRAM, AMIN 600000959464 09/11/08-80001-015 550.00 STREET ADDRESS 2-8 HAWLEY STREET CITY-ST-ZIP BINGHAMTON, NY 13901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC BUDZINSKI