

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005501

FILED
Feb 14, 2008
Secretary of State

Entity Name: FLAGSTAFF HOTEL ASSETS, INC.

Current Principal Place of Business:

325 FIFTH AVE.
#207
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 33547
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 58-1943719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONIN, LAUREN B
325 FIFTH AVE.
#207
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, C W
Address: 3970 PARKWAY DR
City-St-Zip: MELBOURNE, FL 32934 US

Title: STD () Delete
Name: FAUST, CHARLES R
Address: 4116 NO OCEAN DRIVE STE 700
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: VD () Delete
Name: VOLKERT, LEON
Address: 4116 NO OCEAN DRIVE STE 700
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: PD () Delete
Name: KOONIN, LAUREN B
Address: 325 FIFTH AVE.
City-St-Zip: INDIALANTIC, FL 32903 US

Title: AS () Delete
Name: HENDERSON, CHARISSE A
Address: 325 FIFTH AVENUE SUITE 207
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: FAUST, CHARLES R
Address: 4747 NO OCEAN DRIVE STE 204
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: VD (X) Change () Addition
Name: VOLKERT, LEON
Address: 4747 NO OCEAN DRIVE STE 204
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREN B. KOONIN

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02/14/2008

Electronic Signature of Signing Officer or Director

Date