2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

SIGNATURE

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P97000077413 04-16-2007 90069 039 ***150.00 1. Entity Name CUTLER BAYSIDE HOTEL, INC. 40062286 Principal Place of Business Mailing Address C/O CUTLER CAPITAL MANAGEMENT LLC C/O CUTLER CAPITAL MANAGEMENT LLC PO BOX 16903 PO BOX 16903 CLEARWATER, FL 33766 CLEARWATER, FL 33766 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02162007 Chg-P Applied For City & State City & State 4. FEI Number 59-3466533 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUTLER, MELVIN S Street Address (P.O. Box Number is Not Acceptable) 3156 SANDY RIDGE DR. CLEARWATER, FL 33761 Zip Code 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE CUTLER, MELVIN S NAME NAME STREET ADDRESS 3156 SANDY RIDGE DR. STREET ADDRESS City - ST-ZiP CLEARWATER, FL 33761 CITY - ST - ZIP TITE F Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY ST-ZIP TITLE Defete ☐ Addition NAMÉ NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIFLE Change Addition HH E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " " 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

MELVIN S. COTHER

Daytime Phone #

SIGNING OFFICER OF DIRECTOR

FILED