FILED **2006 FOR PROFIT CORPORATION** May 12, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P97000087440 1. Entity Name PADC HOSPITALITY CORPORATION I Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY SUITE 970 SUITE 970 MIAMI, FL 33134 MIAMI, FL 33134 05042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0791535 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

FILE	NC	Will	FEE	is	\$15	0.00
Due	by	Sept	emb	er	6, 2	006

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Applied For

Not Applicable

Į	10.	OFFICERS AND DIRECTORS					
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P R. DONAHUE PEEBLES 550 BILTMORE WAY CORAL GABLES, FL 33134					
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIMM, DANIEL H 550 BILTMORE WAY CORAL GABLES, FL 33134					
	TITLE NAME STREET ADDRESS CHY-ST-ZIP	S GASKELL, JUDITH 550 BILTMORE WAY CORAL GABLES, FL 33134					
	TITLE NAME STREET ADDRESS CITY-ST-ZIP						
	THILE NAME STREET ADDRESS CHY-ST-ZIP						
	TITLE NAME STREET ADDRESS CITY-ST-ZIP						

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DO NOT WRITE IN THIS SPACE

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 accomplet 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, withall other like empowered. changed, or on an attachment with an address, with

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SIGNATURE AND TYPED SNING OFFICER OR DIRECTOR

Daytime Phone #