2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 11, 2008 08:00 A Secretary of State DOCUMENT # P97000094023 REDLAND HOTEL, INC. Principal Place of Business Mailing Address **5 S. FLAGLER AVE 5 S. FLAGLER AVE** HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0793670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOSNER, STEVEN D DO NOT WRITE 65 NW 16 STREET HOMESTEAD, FL 33030 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME OLESON, REX R STREET ADDRESS 31850 SW 195 AVE CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME OLESON, ANITA G U00000780143 01/14/08-80010-019 150.00 31850 SW 195 AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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

NAME STREET ADDRESS CITY-ST-ZIP