2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am **DOCUMENT # P97000098910 Secretary of State** JHM FLORIDA HOTELS MANAGEMENT, INC. 03-17-2006 90130 028 ***150.00 Principal Place of Business Mailing Address P.O. BOX 8375 14 E. WASHINGTON ST GREENVILLE, SC 29604 STE 600 ORLANDO, FL- 32801 2. Principal Place of Business 3. Mailing Address OC Yours) fourt Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 Chg-P CR2E034 (11/05) Same State of City & State City & State 4. FEI Number Applied For 58-2355643 Not Applicable Country Country \$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 Name CUROTTO, DONALD Street Address (P.O. Box Number is Not Acceptable) 14 E. WASHINGTON ST STE 600 ORLANDO, FL 32801 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. *: 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ~ Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE ☐ Delete TITLE ☐ Addition NAME RAMA, JP NAME 880 S PLEASANTBURG DRIVE SUITE 3-G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29607 CITY-ST-ZIP DC TITLE ☐ Delete TITLE ☐ Change □ Addition NAME RAMA, HP NAME STREET ADDRESS 880 S PLEASANTBURG DRIVE SUITE 3-G STREET ADDRESS CITY-ST-7IP GREENVILLE, SC 29607 CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition NAME RAMA, M P NAME 880 S PLEASANTBURG DRIVE SUITE 3-G STREET ADDRESS STREET ADDRESS GREENVILLE, SC 29607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition RAMA, DP NAME NAME STREET ADDRESS 880 S PLEASANTBURG DRIVE SUITE 3-G STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29607 CITY-ST-ZIP TITLE DVP TITLE □ Change ☐ Delete ☐ Addition RAMA R P NAME NAME STREET ADDRESS 880 S PLEASANTBURG DRIVE SUITE 3-G STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29607 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition RAMA, D J NAME NAME 880 S PLEASANTBURG DRIVE SUITE 3-G STREET ADDRESS STREET ADDRESS GREENVILLE, SC 29607 CITY-ST-7IP CITY-ST-7IP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

03/06/06 8642329941

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