

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032421

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: HOTEL AND GOLF INVESTMENTS, INC.

## Current Principal Place of Business:

410 S. WARE BLVD.  
SUITE 700  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

2545 REGAL RIVER ROAD  
VALRICO, FL 33594 US

## New Mailing Address:

5812 PEACH HEATHER TRAIL  
VALRICO, FL 33594 US

FEI Number: 65-0827609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENS, M. SCOTT JR  
2545 REGAL RIVER ROAD  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

STEPHENS, M. SCOTT JR  
5812 PEACH HEATHER TRAIL  
VALRICO, FL 33594 US

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: M. SCOTT STEPHENS

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: STEPHENS, M. SCOTT  
Address: 2545 REGAL RIVER ROAD  
City-St-Zip: VALRICO, FL 33594

Title: SD ( ) Delete  
Name: STEPHENS, LORI H  
Address: 2545 REGAL RIVER ROAD  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: STEPHENS, M. SCOTT  
Address: 5812 PEACH HEATHER TRAIL  
City-St-Zip: VALRICO, FL 33594

Title: SD (X) Change ( ) Addition  
Name: STEPHENS, LORI H  
Address: 5812 PEACH HEATHER TRAIL  
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: M. SCOTT STEPHENS

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date