2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000042502 02-13-2006 90028 047 ***158.75 1. Entity Name EASTERN HOTEL CORPORATION Principal Place of Business Mailing Address 40013078 2080 CRAYTON RD 2080 CRAYTON RD NAPLES, FL 34102 C/O WILMA S. ROSEMAN NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address 2025 FRED FACKER RO Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For RONDENBURL 65-0846991 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 40108 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEMAN, WILMAS 2080 CRAYTON ROAD Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete TITLE ROSEMAN, WILMAS NAME NAME STREET ADDRESS 2080 CRAYTON RD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP VSTD TITLE Change Addition TITLE Delete 1 NAME PHILLIPS, GARY D NAME STREET ADDRESS 1400 WILLOW AVE., STE, 601 STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40204 CITY-ST-ZIP DST Delete ☐ Change TITLE TITLE ☐ Addition SHELMAN, LINDA K NAME NAME STREET ADDRESS 2025 FRED FACKLER RD STREET ADDRESS CITY-ST-ZIP BRANDENBURG, KY 40108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED Feb 13, 2006 8:00 am