2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # P98000042502 1. Entity Name EASTERN HOTEL CORPORATION Principal Place of Business Mailing Address 2080 CRAYTON RD 2025 FRED FACKER RD NAPLES FL 34102 **BRANDENBURG KY 40108** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0846991 Not Applicable 7in Žιρ 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 Namo ROSEMAN, WILMA S Street Address (P.O. Box Number is Not Acceptable) 2080 CRAYTON ROAD NAPLES FL 34102 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000698879 Change IIII. Delete IIIIE Addition ROSEMAN, WILMA S NAME 04/19/07-80021-004 150.00 2080 CRAYTON RD STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHELMAN, LINDA K 2025 FRED FACKLER RD STREET ADDRESS STREET ADDRESS **BRANDENBURG KY 40108** CITY-ST-7IP CITY-S1-7IP THE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE. Defete THILF ☐ Addition NAME NAME STREET ADDRESS STREEF ADDRESS CITY-ST-7IP CITY-SI-7IP THILE ☐ Delete TITLE Addition NAME NAME. STRLET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE: LINDA K. SHELMAN Ginds K. Shelman 4/5/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/24 Daylime Phone #