FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P98000058152 1. Entity Name CHASE HOSPITALITY CORP. Principal Place of Business Mailing Address 1020 HOMESTEADE BLVD 2519 S.W. 30TH AVENUE 000000444138 03/06/06-80039-022 150.00 HOMESTEAD, FL 33030 FORT LAUDERDALE, FL 33312 No Chg-P CR2E034 (11/05) 02142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0848881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORAITIS, GEORGE R DO NOT WRITE 915 MIDDLE RIVER DRIVE SUITE 506 FORT LAUDERDALE, FL 33304 IN THIS SPACE 5. 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 registured agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JONES, JACQUELYNNE M NAME 2519 S.W. 30TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

TATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/06

797-94.