2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2006 08:00 AM-Secretary of State DOCUMENT # P98000080215 PERDIDO KEY HOSPITALITY, INC. Principal Place of Business Mailing Address 7194 PENSACOLA BLVD 7194 PENSACOLA BLVD. PENSACOLA, FL 32305 PENSACOLA, FL 32305 US 05022006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3537473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSHOTAM, OOMESH B 7194 PENSACOLA BLVD PENSACOLA, FL 32305 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 fille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME PARSHOTAM, VIKRAM 7194 PENSACOLA BLVD. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 TITLE NAME U00000563686 05/20/06-80022-004 550.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS City-ST-ZIP 12. Thereby 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 cath; 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 bither like empowered.

FILED