2006 FOR PROFIT CORPORATION

Apr 06, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000035676 04-06-2006 90024 006 ***150.00 ZIEG HOSPITALITY CORPORATION Principal Place of Business Mailing Address 50009621 **6231 LAKE OSPREY DRIVE 6231 LAKE OSPREY DRIVE** SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03142006 Chg-P Applied For City & State City & State 4. FEI Number 59-3578291 Not Applicable Zip 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 SHANNON, JEFFREY C Street Address (P.O. Box Number is Not Acceptable) 501 E KENNEDY BLVD, SUITE 1700 TAMPA, FL 33602 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. 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITE F ☐ Delete TITLE ☐ Change ☐ Addition STEINBRENNER, HAROLD Z NAME NAME 1 STEINBRENNER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP VPD Change TITLE ☐ Delete TITLE ☐ Addition NAME STEIMLE, DONALD A NAME Add 1044 STREET ADDRESS 9810 NW BONNIE HEATH BLVD. STREET ADDRESS 1900 CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP Ocala TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F THILE Change __ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-27-06 352 973 2419
Date Dayline Phone #

FILED

☐ Change

☐ Addition