2006 FOR PROFIT CORPORATION

Apr 13, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000057875 1. Entity Name ED HOTEL PARTNER, INC. Principal Place of Business Mailing Address 2121 SW 3RD AVE, #800 2121 SW 3RD AVE, #800 MIAMI, FL 33129 MIAMI, FL 33129 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PITA, RODOLFO E DO NOT WRITE 2121 SW 3RD AVENUE SUITE 800 IN THIS SPACE MIAMI, FL 33129 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, typed or printed name of registered agent and title it applicable. INOTE: Registered Agent signature required when reinstating DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000507023 04/27/06-80047-015 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PITA, RODOLFO 2121 SW 3RD AVE, #800 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C17Y-S7-21P

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 it made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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, wi

SIGNATURE: _

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPES OF

FILED