

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085314

FILED
Jun 23, 2006
Secretary of State

Entity Name: BETSY ROSS HOTEL CORP.

Current Principal Place of Business:

1440 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1440 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: 65-0959300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE, FREDERIC M P.A.
2455 EAST SUNRISE BLVD, STE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: ED LARY

06/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENABAD, NOVEL
Address: 1440 OCEAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: SD () Delete
Name: CELIA, SALVATORE
Address: 1440 OCEAN DRIVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLUTZIK, JONATHAN
Address: 515 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DC (X) Change () Addition
Name: JACOBS, WILLIAM
Address: 515 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM JACOBS

DC

06/23/2006

Electronic Signature of Signing Officer or Director

Date