2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2007 08:00 AM DOCUMENT # P99000088259 **Secretary of State** BREVARD SUITE HOTELS, INC. Mailing Address Principal Place of Business 7 JAMES M KAUFMAN & ASSOC 19151 FOX LANDING DR 19151 FOX LANDING DR BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0961891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMAN, JAMES M DO NOT WRITE 19151 FOX LANDING DR BOCA RATON, FL 33434 IN THIS SPACE . 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 little if applicable. DATE (NOTE, Registered Agent signeture required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KAUFMAN, JAMES M MARKET STREET ADDRESS 19151 FOX LANDING DRIVE CITY-ST-ZIP BOCA RATON, FL 33434 U00000583974 01/12/07-80018-014 150.00 TITLE NAME STREET ADDRESS COTY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP mle

12. I hereby 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 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 of the like empowered. with an address,

SIGNATURE!

NAME STREET ADDRESS