2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 15, 2008 08:00 AN DOCUMENT # P99000088259 **Secretary of State** 1. Entity Name BREVARD SUITE HOTELS, INC. Principal Place of Business Mailing Address 19151 FOX LANDING DR 7 JAMES M KAUFMAN & ASSOC BOCA RATON, FL 33434 19151 FOX LANDING DR BOCA RATON, FL 33434 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0961891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAUFMAN, JAMES M DO NOT WRITE 19151 FOX LANDING DR BOCA RATON, FL 33434 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KAUFMAN, JAMES M NAME 19151 FOX LANDING DRIVE STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP H00000829479 02/26/08-80043-004 150.00 MLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADORESS ST-ZIP

ereby 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 valed 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 corporation or the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if or on an attachment with address, with all other

TYPED OR PRINTED N

08