2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P99000108014 DONALDSON HOTELS, INC. Mailing Address Principal Place of Business 9401 MARKETPLACE RD 9401 MARKETPLACE RD FORT MYERS, FL 33912 FORT MYERS, FL 33912 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0967427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONALDSON, WILLIAM DO NOT WRITE 9401 MARKETPLACE RD FORT MYERS, FL 33912 IN THIS SPACE 9. 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 Survative, typed or printed name of registered agent and liftle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/T DONALDSON, WILLIAM S NAME STREET ADDRESS 113 MINTURN AVENUE BROOMFIELD, CO 80020 CITY-ST-ZIP V/S 04/24/06-80009-015 150.00 DONALDSON, JOAN W NAME STREET ADDRESS 113 MINTURN AVENUE CDY-ST-79 BROOMFIELD, CO 80020 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mŒ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 other tike empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED