2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P99000108014** 04-28-2008 90349 012 ***150.00 DONALDSON HOTELS, INC. Principal Place of Business Mailing Address 40084713 9401 MARKETPLACE RD 9401 MARKETPLACE RD FORT MYERS, FL 33912 FORT MYERS, FL 33912 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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. 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 NOWIH FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ₽Л TITLE DONALDSON, WILLIAM S NAME STREET ADDRESS 113 MINTURN AVENUE BROOMFIELD, CO 80020 CITY-ST-7IP TITLE DONALDSON, JOAN W NAME STREET ADDRESS 113 MINTURN AVENUE BROOMFIELD, CO 80020 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 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

Illiam DONALOSON9

SIGNATURE:

FILED