2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # S93994 02-17-2006 90073 048 ***150.00 1. Entity Name MACON INNKEEPERS, INC. Principal Place of Business Mailing Address 60017927 1100 LINTON BLVD 1000 MARKET STREET STE C-9 BLDG A DELRAY BEACH, FL 33444 PORTSMOUTH, NH 03801 2. Principal Place of Business 3. Mailing Address 1001 C. Ottler Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Ssite City & State City & State 4. FEI Number Applied For 65-0294987 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AKRIDGE, DAVID Street Address (P.O. Box Number is Not Acceptable) 1100 LINTON BLVD STE C-9 DELRAY BEACH, FL 33444 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition Change NAME AKRIDGE, DAVID NAME 1000 MARKET ST., BLDG. ONE STREET ADDRESS STREET ADDRESS PORTSMOUTH, NH 03801 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition WALSH, MICHAEL NAME NAME STREET ADDRESS 1100 LINTON BLVD., STE C-9 STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33444 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmenty withy an address, with all other like graps/wered.

FILED Feb 17, 2006 8:00 am