2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 Al Secretary of State **DOCUMENT # V46569** SINGER ISLAND HOTEL, INC. Mailing Address Principal Place of Business 190 WEST PALMETTO PARK RD 190 WEST PALMETTO PARK RD. BOCA RATON, FL 33432 US BOCA RATON, FL 33432 No Chg-P 04092007 , CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSMAN CPA, ELIZABETH DO NOT WRIT 190 WEST PALMETTO PARK ROAD IN THIS SPACE BOCA RATON, FL 33432 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 (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered about and title if applicable unonno729993 ns/n8/07-80062-016 150.00 \$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 10. OFFICERS AND DIRECTORS TITLE TRAMMELL, MACK B NAME 7017 SE HARBOR CIRCLE STREET ADDRESS STUART, FL 34996 CITY-S1-71P TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRI CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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 like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED