


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90174 024 ***150.00

DOCUMENT # F94000004483

1. Entity Name
LA QUINTA INVESTMENTS, INC.



Principal Place of Business Mailing Address

909 HIDDEN RIDGE SUITE 600 IRVING, TX 75038 **909 HIDDEN RIDGE SUITE 600 IRVING, TX 75038**

40078503



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04202006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For

74-2670490 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent **7. Name and Address of New Registered Agent**

CORPORATION SERVICE COMPANY Name

1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable)

TALLAHASSEE, FL 32301-2525 City **FL** Zip Code

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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASH, FRANCIS W 909 HIDDEN RIDGE STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP GRAY, JONATHAN D. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD REA, DAVID L 909 HIDDEN RIDGE STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV SUMERS, GARY M. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TALLIS, ALLAN L 909 HIDDEN RIDGE, STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV STEIN, WILLIAM J. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRADTKE, DAVID P 909 HIDDEN RIDGE STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MVTS MCDONAGH, DENNIS J. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MICHEL, SANDRA 909 HIDDEN RIDGE STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV CAPLAN, KENNETH A. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FLOWERS, STEVEN J 904 HIDDEN RIDGE STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BEOVICH, ANTHONY W. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 changed, or on an attachment with an address with all power like empowered.

SIGNATURE:  **Mark M. Chloupek - V.P.** 4/26/06 (214) 492-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40078503

La Quinta Investments, Inc., a Delaware corporation
ID # F94000004483

Directors:

Gary M. Summers
Jonathan D. Gray
William J. Stein

Officers:

Jonathan D. Gray
Gary M. Summers
William J. Stein
Dennis J. McDonagh
Kenneth A. Caplan
Anthony W. Beovich
Alan Miyasaki
Mark M. Chloupek

Title:

Senior Managing Director and President
Senior Managing Director and Vice President
Managing Director and Vice President
Managing Director, Vice President, Treasurer and Secretary
Managing Director and Vice President
Vice President and Assistant Secretary
Vice President
Vice President

Address:

345 Park Avenue, New York, NY 10154
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909 Hidden Ridge, Ste 600, Irving, TX 75038