

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053460

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOCA AIRPORT HOTEL CORPORATION

Current Principal Place of Business:

SABAL RIDGE
750 S OCEAN BLVD, PENTHOUSE NORTH
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

10370 RICHMOND AVENUE
SUITE 150
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 52-2185385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KAPLAN, IVAN
Address: 750 S. OCEAN BLVD. PENTHOUSE NORTH
City-St-Zip: BOCA RATON, FL 33432

Title: DVP () Delete
Name: HARRELL, MICHAEL
Address: 10370 RICHMOND AVENUE, SUITE 150
City-St-Zip: HOUSTON, TX 77042

Title: S/T () Delete
Name: LONG, KATHIE
Address: 10370 RICHMOND AVENUE, SUITE 150
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHIE LONG

S/T

04/29/2008

Electronic Signature of Signing Officer or Director

Date