2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# 824501

Entity Name: THE COLONY HOTEL INC.

Current Principal Place of Business:	**New Principal Place of Business:**
155 HAMMON AVE. PALM BEACH, FL 33480	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 2375 PALM BEACH, FL 33480	

FEI Number: 59-1292341   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US	

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: WETENHALL, ROBERT C PD Address: 375 PARK AVE City-St-Zip: NEW YORK, NY	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: CD ( ) Delete Name: CLARK, HAYES CD Address: 150 GOMEZ ROAD City-St-Zip: HOBE SOUND, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DST ( ) Delete Name: CLARK, ROSAMOND Address: 150 GOMEZ RD City-St-Zip: HOBE SOUND, FL	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: ROBERT WETENHALL   PD   07/05/2007

           Electronic Signature of Signing Officer or Director   Date