

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838081

FILED
Apr 07, 2008
Secretary of State

Entity Name: OMNI HOTELS MANAGEMENT CORPORATION

Current Principal Place of Business:

420 DECKER DRIVE
SUITE 200
IRVING, TX 75062 US

Current Mailing Address:

420 DECKER DRIVE
SUITE 200
IRVING, TX 75062 US

New Principal Place of Business:

600 E. LAS COLINAS BLVD.
SUITE 1900
IRVING, TX 75039 US

New Mailing Address:

600 E. LAS COLINAS BLVD.
SUITE 1900
IRVING, TX 75039 US

FEI Number: 02-0325957

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: CTSD () Delete
Name: CALDWELL, JAMES D
Address: 420 DECKER DR STE-200
City-St-Zip: IRVING, TX 75062

Title: P () Delete
Name: DEITEMEYER, MICHAEL J
Address: 420 DECKER DR., STE. 200
City-St-Zip: IRVING, TX 75062

Title: D () Delete
Name: ADAMS, DAVID G
Address: 420 DECKER DR STE-200
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTSD (X) Change () Addition
Name: CALDWELL, JAMES D
Address: 600 E. LAS COLINAS BLVD., SUITE 19000
City-St-Zip: IRVING, TX 75039

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

Title: D (X) Change () Addition
Name: ADAMS, DAVID G
Address: 600 E. LAS COLINAS BLVD., SUITE 1900
City-St-Zip: IRVING, TX 75039

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: JAMES D. CALDWELL

CTSD

04/07/2008

Electronic Signature of Signing Officer or Director

Date