2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000000335

1. Entity Name
MEI HOTELS INCORPORATED



FILED Apr 24, 2007 08:00 A Secretary of State

Principal Place of Business

1375 E. 9TH STREET STE. 2350 CLEVELAND, OH 44114 Mailing Address

1375 E. 9TH STREET STE. 2350 CLEVELAND, OH 44114



DO NOT WRITE IN THIS SPACE

04182007 No Chg-P CR2E034 (11/05)

4. FEI Number 34-1870717

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

SIGNATURE: —

DO NOT WRITE IN THIS SPACE

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						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000728634 05/08/07-80007-002 800.00	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOYAR, BERT W 1375 EAST NINTH STREET, SUITE 2 CLEVELAND, OH 44114	350				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOYAR, DAVID W 1375 EAST NINTH STREET, SUITE 2350 CLEVELAND, OH 44114					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOYAR, MARJORIE M 1375 EAST NINTH STREET, SUITE 2350 CLEVELAND, OH 44114			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby 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.						