2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 Al Secretary of State DOCUMENT # F01000000335 1. Entity Name MEI HOTELS INCORPORATED Principal Place of Business Mailing Address 1375 E. 9TH STREET 1375 E. 9TH STREET STE. 2350 STE. 2350 CLEVELAND, OH 44114 CLEVELAND, OH 44114 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1870717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ଅନ୍ୟAfter May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10:--PD TITLE MOYAR, BERT W NAME STREET ADDRESS 1375 EAST NINTH STREET, SUITE 2350 CITY-ST-ZIP CLEVELAND, OH 44114 TITLE MOYAR, DAVID W NAME HAAAAAAAKE STREET ADDRESS 1375 EAST NINTH STREET, SUITE 2350 ns/ni/n8-8nn69-n14 150.no CITY-ST-ZIP CLEVELAND, OH 44114 TITLE NAME MOYAR, MARJORIE M STREET ADDRESS 1375 EAST NINTH STREET, SUITE 2350 DO NOT WRITE CLEVELAND, OH 44114 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE OF LIGHT LETTERS THE TOP OF OUR TOWNS LIGHT TO UNKNOWN NAME .. 50 - . Black to be well as

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 other like empowered.

of Epoca Difference actions of

STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR