

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006142

Entity Name: HOTEL ENTERPRISES, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1737
SAG HARBOR, NY 11963

New Principal Place of Business:

33 WEST WATER STREET
SAG HARBOR, NY 11963

Current Mailing Address:

P.O. BOX 1737
SAG HARBOR, NY 11963

New Mailing Address:

11639 CANYON MILLS DRIVE
HOUSTON, TX 77095

FEI Number: 13-2696400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, DONALD E
701 SPANISH MAIN DRIVE #565
CUDJOE KEY, FL 33042 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: PS () Delete
Name: WHITEHEAD, DONALD E
Address: P.O. BOX 1737
City-St-Zip: SAG HARBOR, FL 11963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD WHITEHEAD

PS

09/12/2007

Electronic Signature of Signing Officer or Director

Date