## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## DOCUMENT # F04000000842 FILED SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS ASHFORD HOSPITALITY TRUST, INC. 06 APR 24 AM 8: 38 Principal Place of Business Mailing Address 14185 DALLAS PARKWAY 14185 DALLAS PARKWAY SUITE 1100 DALLAS TX 75254 SUITE 1100 DALLAS TX 75254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For FEI Number 86-1062192 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 . 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THEE D ☐ Delete TITLE Change Addition BENNETT, ARCHIE JR NAME STREET ADDRESS 14185 DALLAS PARKWAY, STE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75254 900074755529phange 05/17/06--01017--028 \*\*5200.00 TITLE DP ☐ Delete TITLE Addition MAME BENNETT, MONTY MAME STREET ADDRESS STREET ADDRESS 14185 DALLAS PARKWAY, STE 1100 CITY-ST-ZIP DALLAS TX 75254 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME BROOKS, DAVID A STREET ADDRESS STREET ADDRESS 14185 DALLAS PARKWAY, STE 1100 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75254 CEOT ☐ Change TITLE ☐ Delete TITLE ☐ Addition KIMICHIK, DAVID J NAME NAME STREET ADDRESS 14185 DALLAS PARKWAY, STE 1100 STREET ADDRESS DALLAS TX 75254 CITY-ST-ZIF CITY-ST-ZIF COO ☐ Delete TITLE Change Addition KESSLER, DOUGLAS 14185 DALLAS PARKWAY, STE 1100 STREET ADDRESS STREET ADDRESS DALLAS TX 75254 CITY-ST-ZIP CITY-ST-ZIP CAO . T1TLE TITLE Change ☐ Addition ☐ Delete NUNNELEY, MARK NAME NAME 14185 DALLAS PARKWAY, STE 1100 STREET ADDRESS STREET ADDRESS DALLAS TX 75254 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empower

SIGNING OFFICER OR DIRECTOR

Daytime Phone #