
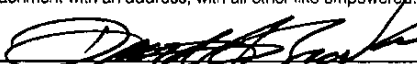


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # F04000000842		
1. Entity Name ASHFORD HOSPITALITY TRUST, INC.		
Principal Place of Business 14185 DALLAS PARKWAY SUITE 1100 DALLAS, TX 75254		Mailing Address 14185 DALLAS PARKWAY SUITE 1100 DALLAS, TX 75254
DO NOT WRITE IN THIS SPACE		
		01092007 No Chg-P CR2E034 (11/05)
4. FEI Number 86-1062192		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, ARCHIE JR 14185 DALLAS PARKWAY, STE 1100 DALLAS, TX 75254	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BENNETT, MONTY 14185 DALLAS PARKWAY, STE 1100 DALLAS, TX 75254	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROOKS, DAVID A 14185 DALLAS PARKWAY, STE 1100 DALLAS, TX 75254	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT KIMICHIK, DAVID J 14185 DALLAS PARKWAY, STE 1100 DALLAS, TX 75254	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO KESSLER, DOUGLAS 14185 DALLAS PARKWAY, STE 1100 DALLAS, TX 75254	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAO NUNNELEY, MARK 14185 DALLAS PARKWAY, STE 1100 DALLAS, TX 75254	
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.		
SIGNATURE: 		David A. Brooks 1/26/07 972-490-9600
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>