

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000842

FILED
Apr 21, 2008
Secretary of State

Entity Name: ASHFORD HOSPITALITY TRUST, INC.

Current Principal Place of Business:

14185 DALLAS PARKWAY
SUITE 1100
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14185 DALLAS PARKWAY
SUITE 1100
DALLAS, TX 75254

New Mailing Address:

FEI Number: 86-1062192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: BENNETT, ARCHIE JR
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: DP () Delete
Name: BENNETT, MONTY
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: S () Delete
Name: BROOKS, DAVID A
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: CFOT () Delete
Name: KIMICHIK, DAVID J
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: COO () Delete
Name: KESSLER, DOUGLAS
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: CAO () Delete
Name: NUNNELEY, MARK
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BENNETT, MONTGOMERY J
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. BROOKS

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04/21/2008

Electronic Signature of Signing Officer or Director

Date