2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

DOCUMENT # F0500006031 1. Entity Name FIRST CHOICE HOTEL HOLDINGS, INC.							04-28-200	8 90 32 6 0	49 ***15	0.00	
Principal Place of Business Mailing Address					_	1 च ₹ 31	-				
10770 COLUMBIA PIKE, SUITE 200 SILVER SPRING, MD 20901-4448		10770 COLUMBIA PIKE, SUITE 200 SILVER SPRING, MD 20901-4448				$\int_{0}^{\infty} d^{2}x dx = 0$					
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Principal Place of Business - No P.O. Box # Mailing Address											
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04032008	Chg-P	CR2E0	34 (12/06)		
City & State		City & State				4. FEI Number 20-360	•			pplied For of Applicable	
Zip	Country	Žip	Count	ry		5. Certificate	of Status Desired		\$8.75 Add Fee Require		
6. Name and Address of Current		gistered Agent				7. Name and	Address of New	Registered A	gent		
CORROBATION OF CHARLES				Name							
CORPORATION SERVICE COMPANY 1201 HAYS STREET : (2) 株分章信 TALLAHASSEE, FL 32301-2525				Street Address (P.O. Box Number is Not Acceptable)							
								•			
				City	City FL 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.										and accept	
ine obilgations of registered agent.											
SIGNATURE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.	OFFICERS AND DIRECTORS 11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11							
TITLE	СР	Delete TI							☐ Change	☐ Addition	
NAME STREET ADDRESS	MACCUTCHEON, JAMES A 10770 COLUMBIA PIKE, SUITE 20	10	NAMI empo								
CITY-ST-ZIP	·			ET ADDRESS ST-ZIP							
TITLE			TITLE		VIE	115/5		,	Change	Addition	
NAME			NAME		PAMELA M. WILLIAMS 10710 COLUMBIA PIKE SUTTE 200						
STREET ADDRESS				ET ADDRESS	10710 COLUMBIA PIKE SUTTE 200						
CITY-ST-ZIP			CITY-	ST-ZIP			NG MD			<u></u>	
TITLE	DV HANLEY, KEVIN P	☐ Delete	TITLE		PICI			•	Change	☐ Addition	
NAME STREET ADDRESS	10770 COLUMBIA PIKE, SUITE 20	10	NAME STREE	et address	100	12 6 HX	INLEY 1BIA PIKE	SUITE	- 200		
CITY-ST-ZIP	SILVER SPRING, MD 209014448		CITY-	ST-ZIP	SILV	ER SPRI	NG MD	2090	i i		
TITLE	Т	☐ Delete	TITLE		VIC	/ T	-		Change	Addition	
NAME	WARCZAK, CHARLES G JR		NAME		CHA	RLES &	WARCZI	ak, JR.			
STREET ADDRESS CITY-ST-ZIP	•			T ADDRESS ST-ZIP	10 T	o cown	NBIA PIKE VG MD	5017 50901	E 000		
TITLE		☐ Delete	TITLE		\ \	<u> </u>	1010	20101	☐ Change	Addition	
NAME			NAME	!	RANI	BALL R.	HARTIG		_		
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS ST-ZIP	107	TO COLUMBIA PIKE SUITE 200 VER SPRING MD 20901					
· · · · · · · · · · · · · · · · · · ·		☐ Delete	TITLE	-	SILV	er siki	ME WO	J070	☐ Change	☐ Addition	
TITLE NAME		L. ∪elete	NAME						Unanye		
STREET ADDRESS				T ADDRESS							
CITY- ST-ZIP CITY-				ST-ZIP							
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Untriher certify that the information											

12. Thereby certify that the information supplied with this filling does not quality 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 2/108 30/592-359/