FILED Jun 02, 2008 8:00 am

2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F07000002551 06-02-2008 90002 014 ***150.00 1. Entity Name INLAND AMERICAN LODGING GROUP, INC. Principal Place of Business Mailing Address 2901 BUTTERFIELD RD 2901 BUTTERFIELD RD OAK BROOK, IL 60523 OAK BROOK, IL 60523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For -26-0141677 20-0141677 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition MCGUINNESS, THOMAS P NAME NAME STREET ADDRESS 2901 BUTTERFIELD RD STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 CHY-SI-7/P DT TITLE ☐ Delete TITLE ☐ Change Addition FOUST, LORI NAME 2901 BUTTERFIELD RD STREET ADDRESS STREET ADDRESS CITY - ST-ZIP OAK BROOK, IL 60523 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Director and President ☐ Addition GUJRAL, BRENDA G NAME NAME Brenda G. Gujral 2901 Butterfield Road STREET ADDRESS 2901 BUTTERFIELD RD STREET ADDRESS. CITY-ST-ZIP OAK BROOK, IL 60523 CITY-ST-7IP Oak Brook. Illinois 60523 CEOP Delete TITLE TITLE Change Change Addition VERBAAS, MARCEL NAME STREET ADDRESS 750 S ORLANDO AVE SUITE 201 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition HENDRIKSEN, EDWIN NAME STREET ADDRESS 750 S ORLANDO AVE SUITE 201 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition WILTON, SCOTT NAME 2901 BUTTERFIELD RD STREET ADDRESS STREET ADDRESS OAK BROOK, IL 60523 CITY-ST-ZiP 12. I hereby certify that the information supplied with this filling 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.

Scott W. Wilton, Secretary

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/7/08

Daytime Phone #

Date