


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # F07000004911 1. Entity Name WINSTON HOSPITALITY, INC.	
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Principal Place of Business 2626 GLENWOOD AVENUE, SUITE 265 RALEIGH, NC 27608	Mailing Address 2626 GLENWOOD AVENUE, SUITE 265 RALEIGH, NC 27608
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DO NOT WRITE IN THIS SPACE



02182008 No Chg-P CR2E034 (11/05)

4. FEI Number 33-1182243	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

**CAPITAL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301**

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000838200 03/05/08-80021-006 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEEDEN, MICHAEL 2626 GLENWOOD AVENUE, SUITE 265 RALEIGH, NC 27608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WINSTON, ROBERT W 2626 GLENWOOD AVENUE, SUITE 265 RALEIGH, NC 27608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CROCKETT, KENNETH R 2626 GLENWOOD AVENUE, SUITE 265 RALEIGH, NC 27608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WEST, BRENT V 2626 GLENWOOD AVENUE, SUITE 265 RALEIGH, NC 27608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:  **2/18/08** **919-334-6924**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #