2007 FOR PROFIT CORPORATION

Mar 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F93000001428 03-02-2007 90012 038 ***150 00 1. Entity Name HOSPITALITY INTERNATIONAL, INC. <u>ԱՄՄԵՐ ՝ ~</u> Principal Place of Business Mailing Address 1726 MONTREAL CIRCLE 1726 MONTREAL CIRCLE TUCKER, GA 30084 TUCKER, GA 30084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 62-1017020 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 CEOP TITLE ☐ Addition TITLE Delete ☐ Change NAME BLALOCK, TIM DAVID NAME STREET ADDRESS 220 MAIN STREET STREET ADDRESS NATCHEZ, MS 39120 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PATEL, R C NAME NAME STREET ADDRESS 1726 MONTREAL CIRCLE STREET ADDRESS TUCKER, GA 30084 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KIRAN, SHAH J NAME NAME 1726 MONTREAL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TUCKER, GA 30084 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOY, AMY D NAME NAME 1726 MONTREAL CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TUCKER, GA 30084 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition MAHESH, DESAI NAME NAME STREET ADDRESS 1726 MONTREAL CIR. STREET ADDRESS CITY - ST-ZIP TUCKER, GA 30084 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME SHULER, ANDREW W NAME 1726 MONTREAL CIR. STREET ADDRESS STREET ADDRESS

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 enhowered prescute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an add. (er or trustee high suital ret of the corporation or the receiver changed, or on an attachment

CITY-ST-ZIP

TUCKER, GA 30084

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Board of Directors Page 2

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