2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # F93000002973 CHSI FM HOTEL COMPANY, INC. Mailing Address Principal Place of Business 1407 UNION AVENUE, SUITE 400 1407 UNION AVENUE, SUITE 400 MEMPHIS, TN 38104 MEMPHIS, TN 38104 CR2E034 (11/05) No Chg-P 01032008 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 62-1538404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILL, CLARK 5111 TAMIAMI TRAIL NORTH NAPLES, FL 34103 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ,10. TITLE COOPER, PACE NAME 1407 UNION AVENUE, STE, 400 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38104 TITLE COOPER, DAVID NAME 1407 UNION AVE., STE 400 STREET ADDRESS MEMPHIS, TN 38104 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-7IP THUE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information or 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 type wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if as with all other like suppoweed. 12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or tryst changed, or on an attachment with an ar

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