2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

DOCUMENT# F94000004789

Entity Name: CITY HOTELS U.S.A., INC.

Current Principal Place of Business:

5 CHOKE CHERRY ROAD
SUITE 330
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

5 CHOKE CHERRY ROAD
SUITE 330
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 52-1794147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: COB ( ) Delete
Name: VANDERPOOTEN, HUGO
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: V ( ) Delete
Name: MAENHOUT, HANS
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: T ( ) Delete
Name: BERRY, DANIEL
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: AT ( ) Delete
Name: NOVAKOVICH, SUSAN M
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: S ( ) Delete
Name: MAENHOUT, HANS
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: P (X) Delete
Name: VANDERPOOTEN, HUGO
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change ( ) Addition
Name: VANDERPOOTEN, HUGO
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN M NOVAKOVICH AT 04/29/2006

Electronic Signature of Signing Officer or Director — Date