Mail to:

2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F95000001936

1. Entity Name WINSTON HOTELS, INC.

Principal Place of Business

Mailing Address

2626 GLENWOOD AVE. STE. 200 RALEIGH, NC 27608

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Department of State

PO Box 6327

Div. of Corporations; Corporate Fillings

PO Box 6327 FILED Tallahassee, FL 32314 ED Feb 28, 2006 08:00 AM

Secretary of State

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02132006

No Chg-P

CR2E034 (11/05)

 FEI Number 56-1624289 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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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 title it applicable.

(NOTE: Registered Agent signature required when reinstaling)

FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000450852 03/10/06-80023-008 **150.00**

OFFICERS AND DIRECTORS 10. TITLE WINSTON, CHARLES M NAME 2626 GLENWOOD AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27608 7171 F WINSTON, ROBERT WIII 2626 GLENWOOD AVE., STE. 200 STREET ADDRESS RALEIGH, NC 27608 CITY-ST-707 TITLE WINSTON, JAMES H NAME 4825 ORTEGA BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 DARDEN, THOMAS F NAME STREET ADDRESS 702 OBERLIN ROAD, #150 CATY-ST-ZIP RALEIGH, NC 27605 TITLE NAME BORDEN, EDWIN 234 RIDGEWOOD DR. STREET ADDRESS CITY-ST-ZIP GOLDSBORO, NC 27530 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 of 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 while an addyse, with all other like empowered. changed, or on an attachment

SIGNATURE:

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO