## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

## Secretary of State DOCUMENT # F95000001936 ← 02-12-2007 90086 013 \*\*\*150.00 1. Entity Name WINSTON HOTELS, INC. Principal Place of Business Mailing Address 40014214 2626 GLENWOOD AVE. 2626 GLENWOOD AVE. STE. 200 STE. 200 RALEIGH, NC 27608 RALEIGH, NC 27608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Cha-P CR2E034 (12/06) City & State City & State 4 FFI Number Applied For 56-1624289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition WINSTON, CHARLES M NAME NAME 2626 GLENWOOD AVE., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27608 TITLE Delete ☐ Change ☐ Addition WINSTON, ROBERT WIII NAME NAME STREET ADDRESS 2626 GLENWOOD AVE., STE. 200 STREET ADDRESS RALEIGH, NC 27608 CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE WINSTON, JAMES H NAME NAME 4825 ORTEGA BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DARDEN, THOMAS F NAME NAME 702 OBERLIN ROAD, #150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27605 ☐ Change ■ Addition ☐ Detete TITLE TITLE BORDEN, EDWIN NAME 234 RIDGEWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP GOLDSBORO, NC 27530 Change ☐ Addition Delete TITLÉ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 507. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit empowered 30107

**FILED** Feb 12, 2007 8:00 am