

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002176

FILED
Apr 12, 2006
Secretary of State

Entity Name: SUNBELT HOTEL ENTERPRISES, INC.

Current Principal Place of Business:

2733 ROSS CLARK CIRCLE
DOTHAN, AL 36301

New Principal Place of Business:

814 E MAIN ST
RICHMOND, VA 23219

Current Mailing Address:

2733 ROSS CLARK CIRCLE
DOTHAN, AL 36301

New Mailing Address:

814 E MAIN ST
RICHMOND, VA 23219

FEI Number: 63-1121052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDC () Delete
Name: BLUMBERG, LARRY G
Address: 2733 ROSS CLARK CIRCLE
City-St-Zip: DOTHAN, AL 36301

Title: VDC () Delete
Name: BLUMBERG, RICHARD H
Address: 2733 ROSS CLARK CIRCLE
City-St-Zip: DOTHAN, AL 36301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIGHT, JUSTIN G
Address: 814 E MAIN ST
City-St-Zip: RICHMOND, VA 23219 US

Title: VP (X) Change () Addition
Name: MCKENNEY, DAVID S
Address: 814 E MAIN ST
City-St-Zip: RICHMOND, VA 23219 US

Title: VP () Change (X) Addition
Name: BUCKLEY, DAVID P
Address: 814 E MAIN ST
City-St-Zip: RICHMOND, VA 23219 US

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: DAVID BUCKLEY

VP

04/12/2006

Electronic Signature of Signing Officer or Director

_____ Date