

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004228

Entity Name: A.B. HOTELS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

8536 W HWY 192
KISSIMMEE, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD
STE 200
CELEBRATION, FL 34747

Current Mailing Address:

8536 W HWY 192
KISSIMMEE, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD
STE 200
CELEBRATION, FL 34747

FEI Number: 43-1713532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, ANUP
8536 W HWY 192
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SHAH, ANUP
1420 CELEBRATION BLVD
STE 200
CELEBRATION, FL 34747 US

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: ANUP SHAH

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SHAH, ANUP
Address: 8536 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SHAH, ANUP
Address: 1420 CELEBRATION BLVD ,STE 200
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify 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: ANUP SHAH

PCD

05/20/2008

Electronic Signature of Signing Officer or Director

Date