2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # F99000005081** 09-06-2005 90138 041 ***550.00 1. Entity Name WW LODGING, INC. Principal Place of Business Mailing Address 20002160 1973 FRIENDSHIP DRIVE **5847 SAN FELIPE** EL CAJON, CA 92020 4650 HOUSTON, TX 77057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06302005 Chg-P City & State City & State 4. FEI Number Applied For 95-1503436 Not Applicable Country Zip Country Zip \$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 NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 Zip Code 6. 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 16 to 0 188 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Delete Addition NAME KLINGHER, MICHAEL NAME TODD WILLIAMS. 141 GODFREY ROAD EAST 85 BROAD Street, 19th Floor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, CT 06883 CITY-ST-ZIP New York, NY 10004 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NEIDICH, DANIEL M NAME STREET ADDRESS 120 EAST END AVENUE, APT. 7A STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10028 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MANGALJI, MOEZ_ NAME STREET ADDRESS 2 SMITHDALE ESTATES STREET ADORESS CITY-ST-ZIP HOUSTON, TX 77024 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAUGHTON, KEVIN D NAME NAME STREET ADDRESS 44 AMHERST ROAD STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON, NY 11050 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WEIL DAVID M NAME NAME 19 EAST 80TH STREET, APT. 8B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP TITLE TITLE AS Delete ☐ Change ■ Addition THOWFEEK, MOHAMED NAME NAME 5847 SAN FELIPE #4650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mesident.

Vice

SIGNATURE:

FILED