

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005081

Entity Name: WW LODGING, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5847 SAN FELIPE #4650
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

5847 SAN FELIPE #4650
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 95-1503436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: V () Delete
Name: WILLIAMS, TODD
Address: 85 BROAD STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: P () Delete
Name: NEIDICH, DANIEL M
Address: 120 EAST END AVENUE, APT. 7A
City-St-Zip: NEW YORK, NY 10028

Title: V () Delete
Name: MANGALJI, MOEZ
Address: 2 SMITHDALE ESTATES
City-St-Zip: HOUSTON, TX 77024

Title: S () Delete
Name: NAUGHTON, KEVIN D
Address: 44 AMHERST ROAD
City-St-Zip: PORT WASHINGTON, NY 11050

Title: T () Delete
Name: WEIL, DAVID M
Address: 19 EAST 80TH STREET, APT. 8B
City-St-Zip: NEW YORK, NY 10021

Title: AS () Delete
Name: THOWFEEK, MOHAMED
Address: 5847 SAN FELIPE #4650
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMED THOWFEEK

AS

03/20/2009

Electronic Signature of Signing Officer or Director

Date