

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10866

FILED
Apr 01, 2008
Secretary of State

Entity Name: RUSHLAKE HOTEL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1200 SMITH ST., STE. 2355
HOUSTON, TX 77002 US

New Principal Place of Business:

333 CLAY STREET
SUITE 4980
HOUSTON, TX 77002 US

Current Mailing Address:

1200 SMITH ST., STE. 2355
HOUSTON, TX 77002 US

New Mailing Address:

333 CLAY STREET
SUITE 4980
HOUSTON, TX 77002 US

FEI Number: 59-2862472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAIKH, TERRY M
C/O THE FLORIDA MALL HOTEL
1500 SAND LAKE ROAD
ORLANDO, FL 32809 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: PD () Delete
Name: LOONEY, JACQUELINE M MS.
Address: 1200 SMITH ST., STE. 2355
City-St-Zip: HOUSTON, TX 77002 US

Title: S () Delete
Name: LOONEY, JACQUELINE M MS.
Address: 1200 SMITH ST., STE. 2355
City-St-Zip: HOUSTON, TX 77002 US

Title: VDT () Delete
Name: KANGA, RUSTOM B MR.
Address: 1200 SMITH ST., STE. 2355
City-St-Zip: HOUSTON, TX 77002 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOONEY, JACQUELINE M MS.
Address: 333 CLAY STREET, SUITE 4980
City-St-Zip: HOUSTON, TX 77002 US

Title: S (X) Change () Addition
Name: LOONEY, JACQUELINE M MS.
Address: 333 CLAY STREET, SUITE 4980
City-St-Zip: HOUSTON, TX 77002 US

Title: VDT (X) Change () Addition
Name: KANGA, RUSTOM B MR.
Address: 333 CLAY STREET, SUITE 4980
City-St-Zip: HOUSTON, TX 77002 US

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: JACQUELINE M LOONEY

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date