

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33619

FILED
May 03, 2006
Secretary of State

Entity Name: FORTUNE HOTELS, INC.

Current Principal Place of Business:

5600 GULF BOULEVARD
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5600 GULF BOULEVARD
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-2925872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMONTIGNY, JOSEPH N
5600 GULF BLVD
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

BAAGE, SAM VST
5600 GULF BLVD
ST PETERSBURG BEACH, FL 33706 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: SAM BAAGE

05/03/2006

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: VST () Delete
Name: DEMONTIGNY, JOSEPH N
Address: 5600 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: V () Delete
Name: SHERMAN, RICHARD,
Address: 5600 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG BEACH, FL

Title: CP () Delete
Name: BOGOTT, TIMOTHY R
Address: 5600 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: TAYLOR, ROBERT M
Address: 5600 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: FORTUNE, JEFFREY L
Address: 5600 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: BAAGE, SAM
Address: 5600 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: D (X) Change () Addition
Name: SHERMAN, RICHARD,
Address: 5600 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG BEACH, FL

Title: PD (X) Change () Addition
Name: BOGOTT, TIMOTHY R
Address: 5600 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

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 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: SAM BAAGE

VST

05/03/2006

Electronic Signature of Signing Officer or Director

Date