


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90407 016 ***150.00

DOCUMENT # L08677

1. Entity Name
ACCOR BUSINESS AND LEISURE NORTH AMERICA, INC.



Principal Place of Business Mailing Address

**4001 INTERNATIONAL PKWY
 CARROLLTON, TX 75007 US** **4001 INTERNATIONAL PKWY
 CARROLLTON, TX 75007 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



04192007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> Delete
NAME	O'SHAUGHNESSY, DAVID	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MENER, GEORGES LE	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	VP	<input type="checkbox"/> Delete
NAME	OLIVIER, POIROT	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	S	<input type="checkbox"/> Delete
NAME	RABINOWITZ, ALAN	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	T	<input type="checkbox"/> Delete
NAME	MANTHEY, STEPHEN E	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	AT	<input type="checkbox"/> Delete
NAME	HOWERTON, KENT E	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON, TX 75007	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: *Kent E Howerton* Date: 4-23-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date