

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10758

FILED
Jan 30, 2007
Secretary of State

Entity Name: FEDERAL HOTEL & RESORT MANAGEMENT, INC.

Current Principal Place of Business:

% J M KONSTEN
2301 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

% J M KONSTEN
950 PENINSULA CORPORATE CIR, #3016
BOCA RATON, FL 33487

Current Mailing Address:

% J M KONSTEN
2301 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Mailing Address:

% J M KONSTEN
950 PENINSULA CORPORATE CIR, #3016
BOCA RATON, FL 33487

FEI Number: 65-0139448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTEN, J.M.
2301 S FEDERAL HWY
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KONSTEN, J.M.
950 PENINSULA CORPORATE
BOCA RATON, FL 33487 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KONSTEN, J M,
Address: 2301 S FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KONSTEN, J M,
Address: 950 PENINSULA CORPORATE CIR, #3016
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH KONSTEN

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date