

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049765

FILED
Apr 23, 2007
Secretary of State

Entity Name: CHARLES GROUP HOTELS, INC.

Current Principal Place of Business:

4333 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVENUE
EXECUTIVE OFFICE
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-1056692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ.
2 SOUTH BISCAYNE BLVD., STE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TANEN, JEFFREY S ESQ.
2 SOUTH BISCAYNE BLVD., STE 3700
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEISS, CHARLES
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

Title: D () Delete
Name: NEISS, JACOB
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES NEISS

Electronic Signature of Signing Officer or Director

DP

04/23/2007

Date