2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000007204

1. Entity Name

FINE HOTELS MANAGER CORP.



FILED Jul 24, 2006 08:00 AN Secretary of State

Principal Place of Business

C/O FINE HOTELS CORP. ONE WASHINGTON STREET WELLESLEY, MA 02481 Mailing Address

C/O FINE HOTELS CORP. ONE WASHINGTON STREET WELLESLEY, MA 02481



07102006

No Chg-P

CR2E034 (11/05)

4. FEI Number 06-1605904 Applied For Not Applicable

5. Certificate of Status Desired

1

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

G&L AGENT SERVICES, INC. 390 NORTH ORANGE AVENUE SUITE 600 ORLANDO, FL 32801

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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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-					DATE
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		Election Campaign Financ Trust Fund Contribution.	ping	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	TD FINEBERG, GERALD S ONE WASHINGTON STREET WELLESLEY, MA 02481				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLDBERG, KENNTH M 125 SUMMER STREET BOSTON, MA 02110				U00000571810 07/25/06-80002-018 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DONOVAN, JOSEPH ONE WASHINGTON STREET WELLESLEY, MA 02481			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-		IN '	THIS SPACE
TITLE 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:

TITLE
NAME
STREET ADDRESS
City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-06

Daytime Phone #