

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022027

Entity Name: VED HOTELS, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

3500 CHENEY HWY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3500 CHENEY HWY
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 38-3643890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTADIA, PRAVIN D PD
3500 CHENEY HWY
TITUSVILLE FL, FL 32780 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOTADIA, PRAVIN
Address: 3500 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: VD () Delete
Name: GADHIA, PRAVIN D
Address: 401 34TH STREET NORTH
City-St-Zip: ST.PETERSBURG, FL 33713

Title: STD () Delete
Name: PATEL, RAVI
Address: 401 34TH STREET NORTH
City-St-Zip: ST.PETERSBURG, FL 33713

Title: D () Delete
Name: PATEL, JAYESH D
Address: 401 34TH STREET NORTH
City-St-Zip: ST.PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: KOTADIA, RASIK D
Address: 3500 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: STD (X) Change () Addition
Name: KOTADIA, RAMESH
Address: 43302 HEATHER LEIGH COURT
City-St-Zip: ASHBURN, VA 20147

Title: D (X) Change () Addition
Name: ZALAVADIA, ASHOK B
Address: 2831 OCEAN GATEWAY
City-St-Zip: CAMBRIDGE, MD 21613

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: KOTADIA PRAVIN

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date