

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060016

Entity Name: MOONCREST HOTELS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

345 INDIANA STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

915 NORTH OCEAN DR
HOLLYWOOD, FL 33019

Current Mailing Address:

3812 CHURCHILL DOWNS DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXARHOS, TIMOTHY J
3812 CHURCHILL DOWNS DR
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: EXARHOS, NICHOLAS
Address: 607 LAYNE BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: EXARHOS, TIMOTHY
Address: 3812 CHURCHILL DOWNS DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXARHOS, NICHOLAS
Address: 607 LAYNE BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: EXARHOS, TIMOTHY
Address: 3812 CHURCHILL DOWNS DR
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY EXARHOS

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date