

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070563

FILED
May 25, 2007
Secretary of State**Entity Name:** NORTH AMERICAN HOSPITALITY GROUP, INC.**Current Principal Place of Business:**5554 METRO WEST BLVD STE 107
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**5554 METRO WEST BLVD STE 107
ORLANDO, FL 32811**New Mailing Address:****FEI Number:** 52-2365794**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MITREVICA, ANNA
5554 METRO WEST BLVD STE 107
ORLANDO, FL 32811 US**Name and Address of New Registered Agent:**HUNTER, NATALYA
5554 METRO WEST BLVD STE 107
ORLANDO, FL 32811 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: NATALYA HUNTER

05/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITREVICA, ANNE
Address: 5554 METRO WEST BLVD #107
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUNTER, NATALYA
Address: 5554 METRO WEST BLVD #107
City-St-Zip: ORLANDO, FL 32811

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: NATALYA HUNTER

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05/25/2007

Electronic Signature of Signing Officer or Director

Date