2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096454

Entity Name: CSPS HOTEL, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 E FLOWLER AVE 210 E FOWLER AVENUE TAMPA, FL 33612 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

210 E FLOWLER AVE 210 E FOWLER AVENUE TAMPA, FL 33612 TAMPA, FL 33612

FEI Number: 01-0743710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUKLA, SURESH B
210 E FLOWLER AVE
TAMPA, FL 33612 US

SHUKLA, SURESH B
210 E FOWLER AVENUE
TAMPA, FL 33612 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: SURESH SHUKLA 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHUKLA, SURESH B SHUKLA, SURESH B Name: Name: 210 E. FLOWLER AVE. 210 E FOWLER AVENUE Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SHUKLA, CHAMPA S
 Name:
 SHUKLA, CHAMPA S

 Address:
 210 E. FLOWLER AVE.
 Address:
 210 E FOWLER AVENUE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612

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: SURESH SHUKLA PTD 04/29/2007