

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079814

FILED
Apr 20, 2006
Secretary of State

Entity Name: FAMILY SUITES HOLDINGS, INC.

Current Principal Place of Business:

14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 290
ORLANDO, FL 32819

Current Mailing Address:

14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821

New Mailing Address:

5950 LAKEHURST DRIVE
SUITE 290
ORLANDO, FL 32819

FEI Number: 59-3458692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHAPLES, TERRY W
14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

WHAPLES, TERRY W
5950 LAKEHURST DRIVE
SUITE 290
ORLANDO, FL 32819 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHAPLES, TERRY
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

Title: D (X) Delete
Name: RUDMAN, EDWARD
Address: 100 FEDERAL STREET, 37TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: D (X) Delete
Name: LANDWIRTH, HENRI
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

Title: D (X) Delete
Name: GLENN, JOHN H JR.
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHAPLES, TERRY W
Address: 5950 LAKEHURST, SUITE 290
City-St-Zip: ORLANDO, FL 32819

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

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

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

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: TERRY W. WHAPLES

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date