2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108900

Entity Name: RAMADA PROPERTY GROUP, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1154 W OSCEOLA PARKWAY KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1154 W OSCEOLA PARKWAY KISSIMMEE, FL 34741 US

FEI Number: 20-0272294 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:

BHIMJI, RAMESH S
1154 W OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US

BHIMJI, ARUN S
1154 W OSCEOLA PARKWAY
KISSIMMEE, FL 34741 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: ARUN BHIMJI 01/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: RAMADA PROPERTIES IN, C. Name: BHIMJI, ARUN S
Address: 1154 W OSCEOLA PARKWAY Address: 1154 W OSCEOLA PARKWAY

City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: KISSIMMEE, FL 34741 US

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

Name: HARRIS, GARY P Name: HARRIS, GARY P

 Address:
 3131 CLARK ROAD SUITE 202
 Address:
 5571 MARQUESAS CIRCLE

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:
 SARASOTA, FL 34233 US

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: ARUN BHIMJI P 01/18/2007