

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113806

FILED
Apr 26, 2006
Secretary of State

Entity Name: EMBASSY PROPERTY GROUP, INC.

Current Principal Place of Business:

1154 WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1150 WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US

Current Mailing Address:

1154 WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

1150 WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US

FEI Number: 20-1451990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIMJI, RAMESH S
1619 EAST VINE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BHIMJI, RAMESH S
1150 WEST 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: RAMESH BHIMJI

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMADA PROPERTIES, I, NC.
Address: 1619 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S () Delete
Name: HARRIS, GARY P
Address: 1619 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMADA PROPERTIES, I, NC.
Address: 1150 W OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S (X) Change () Addition
Name: HARRIS, GARY P
Address: 1150 W OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 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: PETER HARRIS

S

04/26/2006

Electronic Signature of Signing Officer or Director

Date