

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166655

FILED
Aug 14, 2006
Secretary of State

Entity Name: RED ROOF INN OF PALM HARBOR, INC.

Current Principal Place of Business:

32000 U.S. 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

12237 CLUBHOUSE DRIVE
BRADENTON, FL 34202

New Mailing Address:

11523 PALM BRUSH TRAIL
SUITE #403
BRADENTON, FL 34202

FEI Number: 20-1990991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT & VOIGT, PA
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DESAI, DEVEN J
Address: 12237 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DESAI, DEVEN J
Address: 11523 PALM BRUSH TRAIL , SUITE #403
City-St-Zip: BRADENTON, FL 34202

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: DEVEN DESAI

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date