

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000014521

Entity Name: EXCELLENT HOSPITALITY INC

**FILED**  
**Nov 16, 2007**  
**Secretary of State****Current Principal Place of Business:**650 34 TH STREET NORTH  
ST. PETERSBURG, FL 33713**New Principal Place of Business:****Current Mailing Address:**650 34 TH STREET NORTH  
ST. PETERSBURG, FL 33713**New Mailing Address:**

FEI Number: 20-2239234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GAJJAR, DIPAKLAL L  
650 34TH STREET NORTH  
ST. PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**GAJJAR, GITA  
650 34TH STREET NORTH  
ST. PETERSBURG, FL 33713 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: GITA GAJJAR

11/16/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P,S ( ) Delete  
Name: GAJJAR, DIPAKLAL L  
Address: 650 34TH STREET NORTH  
City-St-Zip: ST.PETERSBURG, FL 33713**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change ( ) Addition  
Name: GAJJAR, GITA  
Address: 650 34 THE STREET NORTH  
City-St-Zip: ST.PETERSBURG, FL 33713

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: GITA GAJJAR

PST

11/16/2007

Electronic Signature of Signing Officer or Director

Date