2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2008 08:00 Al Secretary of State **DOCUMENT # P05000082303** VH HOSPITALITY INC. Principal Place of Business Mailing Address 5272 US HIGHWAY 27 S 5272 US HIGHWAY 27 S SEBRING, FL 33870 US SEBRING, FL 33870 US 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2991126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UPADHYAYA, JAYENDRA DO NOT WRITE 5272 US HIGHWAY 27 S SEBRING, FL 33870 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS THE NAME UPADHYAYA, JAYENDRA STREET ADDRESS **5272 US HIGHWAY 27 S** CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS U00000779744 01/11/08-80047-019 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP