

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097734

FILED
Nov 29, 2006
Secretary of State

Entity Name: MONARCH HOTELS AND RESORTS, INC.

Current Principal Place of Business:

3350 SW 148 AVE - STE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVE - STE 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 13-4304049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ
2701 S LEJEUNE RD
STE 401
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELSEN, TODD
Address: 3350 SW 148 AVE - STE 110
City-St-Zip: MIRAMAR, FL 33027

Title: DVP (X) Delete
Name: ANDERSON, TOM
Address: 3350 SW 148 AVE - STE 110
City-St-Zip: MIRAMAR, FL 33027

Title: DVPT (X) Delete
Name: MAHMOUD, SOLIMAN
Address: 3350 SW 148 AVE - STE 110
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FELSEN, TODD
Address: 3350 SW 148 AVE - STE 110
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD FELSEN

P

11/29/2006

Electronic Signature of Signing Officer or Director

Date