

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149114

FILED
Jun 06, 2006
Secretary of State

Entity Name: CONDO HOTEL INTERNATIONAL CORPORATION

Current Principal Place of Business:

11400 FALLOW DEER COURT
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

11400 FALLOW DEER COURT
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, STIRLING
11400 FALLOW DEER COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

AMBROSE, STIRLING
11400 FALLOW DEER COURT
FORT MYERS, FL 33966 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: STIRLING AMBROSE

06/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AMBROSE, STIRLING
Address: 11400 FALLOW DEER COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR () Change (X) Addition
Name: MARI, PAULETTE
Address: 85 GROVE STREET
City-St-Zip: TARRYTOWN, NY 10591 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: STIRLING AMBROSE

PVST

06/06/2006

Electronic Signature of Signing Officer or Director

Date