2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149612

Entity Name: ENDLESS HOSPITALITY, INC

FILED Jul 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16745 ROCKWELL HEIGHTS LANE CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 16745 ROCKWELL HEIGHTS LANE CLERMONT, FL 34711 FEI Number: 20-5998143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GILBERT, TRACY L Name: Name: 16745 ROCKWELL HEIGHTS LANE Address: Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip:

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: TRACY GILBERT DIR 07/01/2007