2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P07000102606 AMPAT HOSPITALITY CORPORATION 2008 JAN 11 PM 3: 25 Principal Place of Business Mailing Address SECRETARY OF STATE 809 N.W. 21ST AVE. POST OFFICE BOX 789 TALLAHASSEE, FLORIDA CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 UŞ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0898746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, JAGDISH K Street Address (P.O. Box Number is Not Acceptable) 809 N.W. 21ST AVE CHIEFLAND, FL 32626 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSD** Delete TITLE ☐ Change → PATEL, JAGDISH K NAME NAME STREET ADDRESS 809 NW 21ST AVE. STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32626 CITY-ST-ZIP VPTD TITLE ☐ Delete TITLE PATEL, CHANDRESH NAME NAME 5001151501 STREET ADDRESS 7132 WOODED GORGE ROAD STREET ADDRESS 01/15/08--01016--014 CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR