2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P28387** 05-03-2007 90060 043 ***150.00 1. Entity Name SAMANTHA HOTEL CORPORATION Principal Place of Business Mailing Address 4UIU300P 9336 CIVIC CENTER DR 9336 CIVIC CENTER DR. BEVERLY HILLS, CA 90210 BEVERLY HILLS, CA 90210 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3070970 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete SHERF, DAVID A NAME NAME 9336 CIVIC CENTER DR STREET ADDRESS STREET ADDRESS BEVERLY HILLS, CA 90210 CITY-ST-ZIP CITY-ST-ZIP **VPTX** ☐ Delete TITLE SVP **□** Channe ■ Addition W. STEVEN STANDEFER 9336 CIVIC CENTER OR STANDEFFER, W. STEVEN NAME NAME STREET ADDRESS 9336 CIVIC CENTER DR STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90210 CDY-ST-7IP BEVERLY HULLS CA Delete ☐ Change ☐ Addition TITLE TITLE SMITH, M. HUE III NAME NAME STREET ADDRESS 9336 CIVIC CENTER DR STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90210 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE HART, MATTHEW J NAME 9336 CIVIC CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS, CA 90210 Change ☐ Addition Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP