

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32523

FILED
Apr 15, 2008
Secretary of State

Entity Name: DELTA HOTELS INTERNATIONAL, INC.

Current Principal Place of Business:

100 WELLINGTON ST. WEST, #1600
TORONTO ONTARIO
CANADA M5K1J3, XX

Current Mailing Address:

100 WELLINGTON ST. WEST, #1600
TORONTO ONTARIO
CANADA M5K1J3, XX

FEI Number: 59-2688328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

100 WELLINGTON ST. WEST, #1600
TORONTO ONTARIO
CANADA M5K1B7, FN CANADA XX

New Mailing Address:

100 WELLINGTON ST. WEST, #1600
TORONTO ONTARIO
CANADA M5K1B7, FN CANADA XX

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAHILL, CHRIS J
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO CANADA, XX

Title: D () Delete
Name: CARNELLA, JOHN A
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO CANADA, XX

Title: DEVP () Delete
Name: BADOUR, TERENCE P
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO CANADA, XX

Title: S () Delete
Name: MCMULLAN, PAULA A
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO CANADA, XX

Title: T () Delete
Name: MCDIARMID, BRIAN R
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO CANADA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAHILL, CHRIS J
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO CANADA, FN CANADA XX

Title: DCFO (X) Change () Addition
Name: CARNELLA, JOHN A
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO CANADA, FN CANADA XX

Title: DEVP (X) Change () Addition
Name: BADOUR, TERENCE P
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO M5K1B7, FN CANADA XX

Title: S (X) Change () Addition
Name: MCMULLAN, PAULA A
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO M5K1B7, FN CANADA XX

Title: T (X) Change () Addition
Name: JACOBS, KEVIN J
Address: 100 WELLINGTON ST. WEST, #1600
City-St-Zip: TORONTO, ONTARIO MRK1B7, FN CANADA XX

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: PAULA A MCMULLAN

S

04/15/2008

Electronic Signature of Signing Officer or Director

Date