

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36907

FILED
May 22, 2007
Secretary of State

Entity Name: DAYS INNS WORLDWIDE, INC.

Current Principal Place of Business:

1 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3116051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: D () Delete
Name: HOLMES, STEPHEN P
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D () Delete
Name: RUDNITSKY, STEVEN
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVPS () Delete
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP () Delete
Name: HUBER, JOSEPH J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: TEVP () Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMES, STEPHEN P
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

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

Title: EVPS (X) Change () Addition
Name: MCLESTER, SCOTT G
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: BANKS, MARCUS
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: P (X) Change () Addition
Name: GREENE, KEN
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVPS () Change (X) Addition
Name: FELDMAN, LYNN A
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

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: LYNN A FELDMAN

SVPS

05/22/2007

Electronic Signature of Signing Officer or Director

Date