

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021717

FILED
May 13, 2008
Secretary of State

Entity Name: FLORIDA HOSPITALITY RESORTS, INC.

Current Principal Place of Business:

C/O HAMPTON INN AIRPORT
9421 MARKETPLACE RD
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

10892 BAL HARBOR DR
BOCA RATON, FL 33498 US

New Mailing Address:

8632 DAYSTAR RIDGE POINT
BOYNTON BEACH, FL 33473 US

FEI Number: 65-0386629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARAT K
10892 BAL HARBOR DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PATEL, BHARAT K
8632 DAYSTAR RIDGE PT
BOYNTON BEACH, FL 33473 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: BHARAT PATEL

05/13/2008

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: P () Delete
Name: PATEL, GIRISH M
Address: 5700 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: PATEL, BHARAT K
Address: 10892 BAL BARBOR DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PATEL, BHARAT K
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33473

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: BHARAT PATEL

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date