2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT 04-14-2008 90025 043 ***150.00 DOCUMENT # P95000049236 1. Entity Name INTRAM HOSPITALITY, INC. 400000~~ Principal Place of Business Mailing Address 5728 MAJOR BLVD. 5728 MAJOR BLVD. SUITE 601 SUITE 601 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 7932 W. Sand lake Rd. 3. Mailing Address 7932 W. Sand lake Rd. Suite, Apt. #, etc. Suite 300 Suite Apt. # etc. Suite 300 03112008 CR2E034 (12/06) 4. FEI Number Applied For ^{Ci}්රීර්ම්බ්්්්රීo. FL Oriando. FL 59-3330262 Not Applicable ^{Zi}32819 Country Country 32819 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KHATIB, RASHID A. Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BLVD. **SUITE 601** ORLANDO, FL 32819 7932 W. Sand Lake Rd. Ste 300 City Orlando, FL 32819 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition KHATIB. RASHID A NAME NAME 7932 W. Sand Lake Rd. Ste 300 STREET ADDRESS 5728 MAJOR BLVD., STE 601 STREET ADDRESS Orlando, FL 32819 CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME KHOURI, ZAHI NAME 7932 W. Sand Lake Rd. Ste 300 STREET ADORESS 5728 MAJOR BLVD., STE 601 STREET ADORESS Orlando..EL.32819_ CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP VEP ☐ Delete Change TITLE TITLE ☐ Addition NAME HODGE, RANDALL R NAME 5728 MAJOR BLVD., STE 601 7932 W. Sand Lake Rd. Ste 300 STREET ADDRESS STREET ADORESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32819_ TITLE ☐ Delete TITLE Спалде ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR