2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000069472 1. Entity Name

M J HOTELS OF WILMINGTON, INC.



FILED Mar 19, 2007 08:00 A Secretary of State

Principal Place of Business

1601 BELVEDERE RD., STE. 407 WEST PALM BEACH, FL 33406

Mailing Address

1601 BELVEDERE RD., STE. 407 WEST PALM BEACH, FL 33406



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01052007 No Chq-P

Applied For 4. FEI Number 65-0604509 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

MEYER, WILLIAM A 1601 BELVEDERE RD., STE. 407 WEST PALM BEACH, FL 33406

DO NOT WRITE IN THIS SPACE

				:
	named entity submits this statement for the pions of registered agent.	ourpose of changing its register	ed office or registered a	gent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	il applicable. (NOTE: Registere	d Agent signature required when	reinstating) DATE:
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fi			ncing \$5.00	May Be Fees
10.	OFFICERS AND DIREC	CTORS		, , , , , , , , , , , , , , , , , , , ,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYER, WILLIAM A 1601 BELVEDERE RD., STE. 407 WEST PALM BEACH, FL 33406			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JABARA, RICHARD 7 KENOSIA AVENUE, SUITE 2A DANBURY, CT 06810			000000672341 03/28/07-80064-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·	DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME			<u> </u>	

12. I hereby certify that the information supplied with his 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 reports 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:

STREET ADDRESS CITY-ST-ZIP

William A. Meyer 1/15/07