2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P96000089226 05-01-2006 90348 012 ***150.00 1. Entity Name L B V HOTEL GROUPS, INC. quuiv-Principal Place of Business Mailing Address 5353 CONROY ROAD 5353 CONROY ROAD ORLANDO, FL 32811 US ORLANDO, FL 32811 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3411893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALBH, ANIL DO NOT WRITE 5353 CONROY ROAD ORLANDO, FL 32811 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALBH, ANIL I NAME STREET ADDRESS 5353 CONROY ROAD ORLANDO, FL 32811 CITY-ST-ZIP TITLE NANA, AJIT NAME STREET ADDRESS 5353 CONROY ROAD ORLANDO, FL 32811 CITY-ST-ZIP TITLE PATEL, DIPAK NAME 11400 NW 32ND AVE STREET ADDRESS DO NOT WRITE MIAMI, FL 33167 CITY-ST-ZIP IN THIS SPACE TITLE PATEL, ANIL NAME STREET ADDRESS 11400 NW 32ND AVE MIAMI, FL 33167 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

PATEL, KIRAN

MIAMI, FL 33167

MIAMI, FL 33167

PATEL, VIJAY

11400 NW 32ND AVE

11400 NW 32ND AVE

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-\$T-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED