

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051467

FILED
Apr 25, 2006
Secretary of State

Entity Name: KELCO CAPITOL CITY HOTELS, INC.

Current Principal Place of Business:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

New Principal Place of Business:

1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

New Mailing Address:

1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207

FEI Number: 65-0766347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, KELLEY D
2494 PRINCETON CT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SLAY, KELLEY D
1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLAY, KELLEY D
Address: 2494 PRINCETON CT
City-St-Zip: WESTON, FL 33327

Title: STD () Delete
Name: SPILLETT, RICHARD J
Address: 17 DUNBAR CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLAY, KELLEY D
Address: 1020 ORIENTAL GARDENS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLEY D. SLAY

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date