2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Apr 27, 2007 08:00 AM **DOCUMENT # P98000011512 Secretary of State** 1. Entity Name CENTURY HOTELS, INC. Principal Place of Business Mailing Address 8511 EAST GARDEN OAKS CIRCLE 8511 EAST GARDEN OAKS CIRCLE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E034 (11/05) No Cha-P 02172007 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0820462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STAFFORD, RICHARD W NAME STREET ADDRESS 8511 EAST GARDEN OAKS CIRCLE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U000000740416 05/14/07-80066-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE

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:	Richard W Stall ro	Richard Lo. Stafford	4125127	
	SIGNATURE AND TYPED OR PRINCED NAM	E OF SIGNING OFFICER OIL DIRECTOR	Date	Daytime Phone #