

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019726

FILED  
Aug 03, 2006  
Secretary of State

Entity Name: KY FLORIDA HOTEL INVESTORS, INC.

## Current Principal Place of Business:

50 E RIVER CENTER DR STE 600  
COVINGTON, KY 41011

## New Principal Place of Business:

## Current Mailing Address:

50 E RIVER CENTER DR STE 600  
COVINGTON, KY 41011

## New Mailing Address:

100 E RIVER CENTER DR STE 1100  
COVINGTON, KY 41011

FEI Number: 61-1324412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FAY, DANIEL T  
Address: 50 EAST RIVERCENTER BLVD, SUITE 600  
City-St-Zip: COVINGTON, KY 41011

Title: D ( ) Delete  
Name: BUTLER, WILLIAM P  
Address: 100 EAST RIVERCENTER BLVD, SUITE 1100  
City-St-Zip: CINCINNATI, OH 45202

Title: ST ( ) Delete  
Name: BAUER, STEVE  
Address: 50 EAST RIVERCENTER BLVD, SUITE 600  
City-St-Zip: COVINGTON, KY 41011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM P. BUTLER

D

08/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date