

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019726

FILED
Mar 05, 2007
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:

100 E RIVER CENTER DR STE 1100
COVINGTON, KY 41011

New Mailing Address:

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

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: WILIAM P. BUTLER

D

03/05/2007

Electronic Signature of Signing Officer or Director

Date