2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 09, 2007 08:00 AM DOCUMENT # P98000044845 Secretary of State HOTEL ENTERPRISES OF PORT CHARLOTTE, INC. Principal Place of Business Mailing Address 1941 TAMIAMI TRAIL 1941 TAMIAMI TRAIL PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suila, Apl. #, alc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Number 65-0878530 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, NILESH Street Address (P.O. Box Number is Not Acceptable) 1941 TAMIAMI TRAIL PORT CHARLOTTE FL 33952 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change PATEL, SARJU NAM! NAME U00000629003 1941 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 02/16/07-80039-017 150.00 CITY - S1 - 7IP CJTY-S1-ZIP ☐ Change TITLE Delete TITLE ☐ Addition PATEL, NILESH M 1941 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CHY-S1-719 CHY-SI-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete HBF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIIŒ ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

NILESH PATEL

FILED