

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055852

FILED
Mar 15, 2006
Secretary of State

Entity Name: NASIM HOTELS, INC.

Current Principal Place of Business:

4694 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

7475 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747

Current Mailing Address:

4694 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34746

New Mailing Address:

7475 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34747

FEI Number: 59-3530616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
28 WEST CENTRAL BOULEVARD
SUITE 260
ORLANDO, FL 32801 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: PSTD () Delete
Name: KASSAM, ISSA
Address: 4694 W. IRLO BRONSON MEM. HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: KASSAM, NASIM
Address: 4694 W. IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KASSAM, ISSA
Address: 7475 W. IRLO BRONSON MEM. HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: VP (X) Change () Addition
Name: KASSAM, NASIM
Address: 7475 W. IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34747

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: N. KASSAM

D

03/15/2006

Electronic Signature of Signing Officer or Director

Date