

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000058297

FILED
Oct 05, 2007
Secretary of State

Entity Name: PALM SPRINGS EXECUTIVE SUITES, INC.

Current Principal Place of Business:

SUNTRUST OFFICE BUILDING
498 PALM SPRINGS DRIVE, #100
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

SUNTRUST OFFICE BUILDING
498 PALM SPRINGS DRIVE, #100
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

SUNTRUST OFFICE BUILDING
498 PALM SPRINGS DRIVE, #100
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3520613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, PAUL A
650 E. 3RD AVE
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

COHEN, DAVID S ESQUIRE
5728 MAJOR BLVD,
SUITE 550
ORLANDO, FL 32819 US

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: DAVID S. COHEN

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSTYN, JESSICA M
Address: 313 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32801

Title: SEC (X) Delete
Name: COX, PAUL A
Address: 650 E 3RD AVE.
City-St-Zip: MT DORA, FL 32757

Title: VP (X) Delete
Name: DANDINASHIRA, MALLIKARJUNA
Address: 541 ALAFAYA WOODS BLVD. #C
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DANDINASHIRA, MALLIKARJUNA
Address: 498 PALM SPRINGS DRIVE, #100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 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: MALLIKARJUNA DANDINASHIRA

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date