

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008844

Entity Name: LODGE AMERICA, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

423 WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

9230 HWY 192 W
CLERMONT, FL 32711

Current Mailing Address:

423 WEST VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

11183 S.O.B.T.
ORLANDO, FL 32837

FEI Number: 59-3593708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E
800 SE THIRD AVENUE SUITE 200
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

QURESHI, SHOUKAT RA
11183 S.O.B.T.
ORLANDO, FL 32837 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: SHOUKAT QURESHI

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: ALI, SADIQ
Address: 423 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: ALI, SADIQ
Address: 423 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QURESHI, LIAQUAT
Address: 11183 S.O.B.T.
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change () Addition
Name: QURESHI, IMTIAZ
Address: 11183 S.O.B.T.
City-St-Zip: ORLANDO, FL 32837

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: LIAQUAT QURESHI

PD

04/04/2007

Electronic Signature of Signing Officer or Director

Date