

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015639

FILED
Apr 27, 2006
Secretary of State

Entity Name: PARALLEL HOTELS, INC.

Current Principal Place of Business:

2020 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2020 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Mailing Address:

922 E LAFAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301

FEI Number: 59-3563641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAKESH K
2020 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PATEL, RAKESH K
922 E LAFAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301 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: RAKESH PATEL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, RAKESH K
Address: 2020 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

Title: V () Delete
Name: PATEL, KANTI B
Address: 959 LONE FEATHER DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, RAKESH K
Address: 922 E LAFAYETTE STREET SUITE E
City-St-Zip: TALLAHASSEE, FL 32301

Title: V (X) Change () Addition
Name: PATEL, KANTI B
Address: 922 E LAFAYETTE STREET SUITE E
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Change (X) Addition
Name: PATEL, JAINA D
Address: 922 E LAFAYETTE STREET SUITE E
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Change (X) Addition
Name: PATEL, MANHAR R
Address: 922 E LAFAYETTE STREET SUITE E
City-St-Zip: TALLAHASSEE, FL 32301

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: RAKESH PATEL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date