2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2007 08:00 All Secretary of State **DOCUMENT # P99000057887** EGR HOTEL PARTNERS, INC. Principal Place of Business Mailing Address 2121 SW 3RD AVE 2121 SW 3RD AVE SUITE 800 SUITE 800 MIAMI, FL 33129 MIAMI, FL 33129 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PITA, RODOLFO E 2121 SW 3RD AVENUE IN THIS SPACE SUITE 800 MIAMI, FL 33129 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE POMA, ERNESTO O NAME 2121 S.W. THIRD AVENUE #800 STREET ADDRESS U00000688767 MIAMI, FL 33129 CITY-ST-ZIP 04/11/07-80008-011 150.00 TITLE PITA, RODOLFO E NAME 2121 S.W. THIRD AVENUE #800 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby certify that the information supplied with this filling does not qualify to the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate anothrat my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED