2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068562

Entity Name: I. KUSHNIR HOTELS, INC.

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3001 NORTH OCEA DRIVE 3001 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3001 NORTH OCEA DRIVE HOLLYWOOD, FL 33019 3001 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019

FEI Number: 22-3669029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSHNIR, ISRAEL
3001 NORTH OCEA DRIVE
HOLLYWOOD, FL 33019 US

KUSHNIR, ISRAEL
3001 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: ISRAEL KUSHNIR 07/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: KUSHNIR, ISRAEL Name:

 Name:
 KUSHNIR, ISRAEL
 Name:

 Address:
 3001 NORTH OCEAN DR
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 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: ISRAEL KUSHNIR D 07/12/2007