2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #V14286** 02-07-2007 90044 046 ***158.75 1. Entity Name HOTEL FUND, INC. Mailing Address Principal Place of Business **4733 BETHESDA VE 4733 BETHESDA VE STE 640** STE 640 BETHESDA, MD 20814 BETHESDA, MD 20814 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 58-1994708 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SPIVACK, EDMUND S. NAME STREET ADDRESS 4733 BETHESDA AVE STE 640 STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20814 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete SPIVACK, EDMUND S. NAME NAME STREET ADDRESS STREET ADDRESS 4733 BETHSEDA AVE STE 640 CITY-ST-ZIP CITY-ST-7IP BETHESDA, MD 20814 Addition Change ☐ Delete TITLE SPIVACK, EDMUND S. NAME NAME STREET ADDRESS STREET ADDRESS 4733 BETHSEDA AVE STE 640 CITY-ST-7IP CITY-ST-7IP BETHESDA, MD 20814 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SPIVACK, EDMUND S. NAME NAME STREET ADDRESS STREET ADDRESS 4733 BETHSEDA AVE STE 640 BETHESDA, MD 20814 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE AS AS NIEMELA, MARYLYN NAME NAME MONICA MOUSSAVI STREET ADDRESS 3100 N LEISURE WORLD BLVD APT 411 STREET ADDRESS 31 #B Golden Ash Way, Gaithersburg, MD 20878 CITY-ST-ZIP SILVER SPRING, MD 20906 CITY-ST-ZIP ☐ Change TITLE SVP Delete TITLE KIRKHAM, WALTER NAME STREET ADDRESS STREET ADDRESS 1550 E. MAPLEWOOD CT CITY-ST-ZIP LITTLETON, CO 80121 12. I hereby certify that the information supplied with this filing does not qualify for 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 and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the redeiver or firusive 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 alachysept with an adviress with all other like empowered

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