

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000111957

**FILED  
Apr 28, 2006  
Secretary of State**

**Entity Name:** HOTEL MOTEL DIRECT, INC.

**Current Principal Place of Business:**

3414 SAND HILL CRANE AVENUE  
LEISURE LAKES  
LAKE PLACID, FL 33852 US

**New Principal Place of Business:**

**Current Mailing Address:**

3414 SAND HILL CRANE AVENUE  
LEISURE LAKES  
LAKE PLACID, FL 33852 US

**New Mailing Address:**

#1 OCEAN BREEZE  
MARATHON, FL 33050 US

**FEI Number:** 56-2334655      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GORGIZIAN, LINDA D  
#1 OCEAN BREEZE  
MARATHON, FL 33050 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WOODS, RICHARD  
Address: 702 KINGS RIDGE LOOP, SUITE A  
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP ( ) Delete  
Name: GORGIZIAN, LINDA D  
Address: #1 OCEAN BREEZE  
City-St-Zip: MARATHON, FL 33050 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: STANGER, KATHERINE I  
Address: 2825 DOLPHIN DRIVE  
City-St-Zip: MARATHON, FL 33050 US

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: KATHERINE I STANGER

VP

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date