

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111957

Entity Name: HOTEL MOTEL DIRECT, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3601 NORTHEAST 245TH STREET ROAD
FORT MCCOY, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

3601 NORTHEAST 245TH STREET ROAD
FORT MCCOY, FL 32134 US

New Mailing Address:

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:

GORGIZIAN, LINDA D
59151 OVERSEAS HIGHWAY
74
MARATHON, FL 33050 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: LINDA D GORGIZIAN

04/30/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WOODS, RICHARD
Address: 702 KINGS RIDGE LOOP, SUITE A
City-St-Zip: DAVENPORT, FL 33897 US

Title: P (X) Change () Addition
Name: GORGIZIAN, LINDA D
Address: 59151 OVERSEAS HIGHWAY, #74
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition
Name:
Address:
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: KATHERINE I STANGER

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date