

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576127

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: HOTEL CLUB SERVICES, INC.

## Current Principal Place of Business:

572 CLUBSIDE CIRCLE  
VENICE, FL 34293

## New Principal Place of Business:

1000 IBIS WAY  
# 102  
VENICE, FL 34292

## Current Mailing Address:

572 CLUBSIDE CIRCLE  
VENICE, FL 34293

## New Mailing Address:

1000 IBIS WAY  
# 102  
VENICE, FL 34292

FEI Number: 59-1827194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HECKEL, FRED A.  
572 CLUBSIDE CIRCLE  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

HECKEL, FRED A.  
1000 IBIS WAY  
# 102  
VENICE, FL 34292 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HECKEL, FRED A.,  
Address: 572 CLUBSIDE CIRCLE  
City-St-Zip: VENICE, FL 34293

Title: ST ( ) Delete  
Name: HECKEL, MARILYN,  
Address: 572 CLUBSIDE CIRCLE  
City-St-Zip: VENICE, FL 34293

Title: P ( ) Delete  
Name: HECKEL, FRED N  
Address: 572 CLUBSIDE CIR.  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HECKEL, FRED A.,  
Address: 1000 IBIS WAY # 102  
City-St-Zip: VENICE, FL 34292

Title: ST (X) Change ( ) Addition  
Name: HECKEL, MARILYN,  
Address: 1000 IBIS WAY # 102  
City-St-Zip: VENICE, FL 34292

Title: P (X) Change ( ) Addition  
Name: HECKEL, FRED N  
Address: 1000 IBIS WAY # 102  
City-St-Zip: VENICE, FL 34292

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: FRED A HECKEL

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date