

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003169

FILED
Jul 25, 2006
Secretary of State

Entity Name: HRN MARKETING SERVICES, INC.

Current Principal Place of Business:

200 E LAS OLAS BLVD
SUITE 1760
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 E LAS OLAS BLVD
SUITE 1760
FT LAUDERDALE, FL 33301

New Mailing Address:

C/O EXPEDIA, INC. 3150 139TH AVENUE SE
BELLEVUE, WA 98005

FEI Number: 75-2872045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
526 E PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSNER, CHERYL F
Address: 12440 N CENTRAL EXPRESSWAY, STE 400
City-St-Zip: DALLAS, TX 75231

Title: VD () Delete
Name: KLOTZ, IRWIN D
Address: 12440 N CENTRAL EXPRESSWAY, STE 400
City-St-Zip: DALLAS, TX 75231

Title: S () Delete
Name: ROWLEY, KATHLEEN H
Address: 12440 N CENTRAL EXPRESSWAY, STE 400
City-St-Zip: DALLAS, TX 75231

Title: T () Delete
Name: SPINNEL, GARY
Address: 12440 N CENTRAL EXPRESSWAY, STE 400
City-St-Zip: DALLAS, TX 75231

Title: AS () Delete
Name: ESSARY, LINDA C
Address: 12440 N CENTRAL EXPRESSWAY, STE 400
City-St-Zip: DALLAS, TX 75231

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHOSROWSHAHI, DARA
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: SD (X) Change () Addition
Name: CONDER, KEENAN M
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: CFO (X) Change () Addition
Name: ADLER, MICHAEL B
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: T (X) Change () Addition
Name: MYERS, BRET
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: AS (X) Change () Addition
Name: WEAVER, AMY E
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: AT () Change (X) Addition
Name: ERSKINE, FRAN
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

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: KEENAN M. CONDER

SD

07/25/2006

Electronic Signature of Signing Officer or Director

Date