

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007639

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE HOTEL NETWORKS, INC.

Current Principal Place of Business:

4610 SOUTH ULSTER STREET
6TH FLOOR
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4610 SOUTH ULSTER STREET
6TH FLOOR
DENVER, CO 80237

New Mailing Address:

FEI Number: 13-4049119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, GERRY
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: DVS () Delete
Name: STRAUSS, PAMELA J
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: DVT () Delete
Name: O'TOOLE, CHRISTOPHER R
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: DCEO () Delete
Name: SOPHINOS, CHRISTOPHER
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: D () Delete
Name: REGAN, JAMES
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: D () Delete
Name: WALDEN, TAD
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: STRAUSS, PAMELA J
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: T (X) Change () Addition
Name: O'TOOLE, CHRISTOPHER R
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: DCEO (X) Change () Addition
Name: PETERSEN, SCOTT C
Address: 3900 WEST INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107

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

Title: D (X) Change () Addition
Name: RITONDARO, GARY H
Address: 3900 WEST INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107

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: CHRIS O'TOOLE

T

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date