

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002431

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: OUTRIGGER LODGING MANAGEMENT, INC.

## Current Principal Place of Business:

P.O. BOX 88298  
HONOLULU, HI 968308298

## New Principal Place of Business:

71 WASHINGTON STREET  
RENO, NV 89503

## Current Mailing Address:

P.O. BOX 88298  
HONOLULU, HI 968308298

## New Mailing Address:

FEI Number: 88-0245125      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: CAREY III, W D  
Address: 3701-C DIAMOND HEAD ROAD  
City-St-Zip: HONOLULU, HI 96816

Title: DVT ( ) Delete  
Name: WILINSKY, MELVYN M  
Address: 698 PUUIKENA DRIVE  
City-St-Zip: HONOLULU, HI 96821

Title: S ( ) Delete  
Name: KANESHIGE, MELVIN Y  
Address: 4614 AUKAI AVE  
City-St-Zip: HONOLULU, HI 96816

Title: CD ( ) Delete  
Name: KELLEY, RICHARD R  
Address: 4800 S LAFAYETTE LANE  
City-St-Zip: ENGLEWOOD, CO 80113

Title: AT ( ) Delete  
Name: AOKI, AVERY K  
Address: 322 KEALAHOU STREET  
City-St-Zip: HONOLULU, HI 96825

Title: AS ( ) Delete  
Name: KAGAMI, CYNTHIA C  
Address: 702 KALAAU PLACE  
City-St-Zip: HONOLULU, HI 96821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CAREY III, W D  
Address: 2375 KUHIO AVENUE  
City-St-Zip: HONOLULU, HI 96815

Title: DVT (X) Change ( ) Addition  
Name: WILINSKY, MELVYN M  
Address: 2375 KUHIO AVENUE  
City-St-Zip: HONOLULU, HI 96815

Title: V (X) Change ( ) Addition  
Name: KANESHIGE, MELVIN Y  
Address: 2375 KUHIO AVENUE  
City-St-Zip: HONOLULU, HI 96815

Title: S (X) Change ( ) Addition  
Name: LEONG, DONNA Y  
Address: 2375 KUHIO AVENUE  
City-St-Zip: HONOLULU, HI 96815

Title: AT (X) Change ( ) Addition  
Name: AOKI, AVERY K  
Address: 2375 KUHIO AVENUE  
City-St-Zip: HONOLULU, HI 96815

Title: AS (X) Change ( ) Addition  
Name: KAGAMI, CYNTHIA C  
Address: 2375 KUHIO AVENUE  
City-St-Zip: HONOLULU, HI 96815

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: DONNA Y.L. LEONG

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04/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date