2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2008 08:00 AF DOCUMENT # G58490 Secretary of State HOTEL COMPUTERS AND SERVICES, INC. Principal Place of Business Mailing Address 50 BASS LAKE DR. 50 BASS LAKE DR. **DEBARY. FL 32713** DEBARY, FL 32713 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2317195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLIFTON, HOWARD DO NOT WRITE 1950 LEE RD., S-223 WINTER PARK, FL 32790 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Supporture, typed by pointed name of required agent and little if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SLABODA, SHERRIE STREET ADDRESS 50 BASS LAKE DRIVE 000000775135 01/08/08-80015-019 150.00 City-ST-7IP DEBARY, FL TITLE NAME HOUBEN, LARRY STREET ADDRESS 6532 LYNN ROAD CITY-ST-ZIP ORLANDO, FL 32810 TITLE STREET ADORESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: