

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056119

FILED
Apr 28, 2006
Secretary of State

Entity Name: OVIEDO HOSPITALITY GROUP, INC.

Current Principal Place of Business:

1838 CARILLON PARK DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1838 CARILLON PARK DRIVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3723307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUNDER, KARL A
1565 GEMINI CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BURGUNDER, KARL A
830 EYRIE DR.
SUITE 6C
OVIEDO, FL 32765 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LOUGEE, MICHAEL E
Address: 1838 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: JOYCE, FRANK E
Address: 1838 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: HAYNE, RICHARD R
Address: 1838 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: NOSSAMAN, GARY S
Address: 1838 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL E. LOUGEE

PCEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date