2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P02000038704** 1. Entity Name HOSPITALITY DEPOT, INC. Principal Place of Business Mailing Address POST OFFICE BOX 7578 158 GRIFFIN BLVD PANAMA CITY, FL 32413 PANAMA CITY BEACH, FL 32413 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0860484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURKE, MICHAEL S** DO NOT WRITE 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DENT, GEORGE NAME 214 SOUTHFIELDS ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 U00000692608 TITLE 04/16/07-80006-023 150.00 NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachpenit with an address with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7IP

OF BIGNING OFFICER OR DIRECTOR

FILED