

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106280

FILED
Apr 10, 2006
Secretary of State

Entity Name: HOTEL CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

3909 WEST EDEN ROC CIRCLE
TAMPA, FL 336347419

New Principal Place of Business:

Current Mailing Address:

3909 WEST EDEN ROC CIRCLE
TAMPA, FL 336347419

New Mailing Address:

FEI Number: 81-0581256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSKY, MICHAEL A
601 EAST TWIGGS STREET
SUITE 200
TAMPA, FL 33602 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: VIVINO, MELISSA A
Address: 3909 W EDEN ROO CIR
City-St-Zip: TAMPA, FL 33634

Title: ST () Delete
Name: BOND, R. WALTER JR.
Address: 8408 FLAGSTONE DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELISSA A, VIVINO

DP

04/10/2006

Electronic Signature of Signing Officer or Director

Date