

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013568

Entity Name: LODGING SERVICES, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

4175 E. BAY DR., SUITE 104
CLEARWATER, FL 33764

New Principal Place of Business:

1101 S BELCHER RD
J
LARGO, FL 33771

Current Mailing Address:

4175 E. BAY DR., SUITE 104
CLEARWATER, FL 33764

New Mailing Address:

1101 S BELCHER RD
J
LARGO, FL 33771

FEI Number: 65-1174167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERLMAN, JOSEPH
1101 S BELCHER RD
SUITE A
LARGO, FL 33771 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: JOSEPH PERLMAN

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURGESS, WALT
Address: 4175 E. BAY DR., SUITE 104
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURGESS, WALT
Address: 1101 S BELCHER RD
City-St-Zip: LARGO, FL 33771

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: WALT BURGESS

PSTD

05/04/2006

Electronic Signature of Signing Officer or Director

Date