

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016515

FILED
Jan 11, 2006
Secretary of State

Entity Name: ORLANDO HOSPITALITY ALLIANCE, INC.

Current Principal Place of Business:

6017 SAND PINES BOULEVARD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6017 SAND PINES BOULEVARD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-0654930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEBERG, COLE
6017 SAND PINES BOULEVARD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CASTAGNA, ALBERT J VP/T
6017 SAND PINES BOULEVARD
ORLANDO, FL 32819 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: ALBERT J. CASTAGNA

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAKE, DAVID H
Address: 2632 CARVELL COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: T,VP () Delete
Name: FINEBERG, COLE M
Address: 8654 NICOLEWOOD COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: S,VP () Delete
Name: DILLENSCHNEIDER, EDWARD J
Address: 5389 POYNER OAK ROAD SOUTH
City-St-Zip: POLK CITY, FL 33868 US

Title: VP (X) Delete
Name: CASTAGNA, ALBERT J
Address: 6017 SAND PINES BOULEVARD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTAGNA, MADELINE B
Address: 6017 SAND PINES EST BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: T,VP (X) Change () Addition
Name: CASTAGNA, ALBERT J
Address: 6017 SAND PINES EST BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: S (X) Change () Addition
Name: CASTAGNA, MADELINE B
Address: 6017 SAND PINES EST BLVD
City-St-Zip: ORLANDO, FL 32819 US

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: ALBERT J. CASTAGNA

VP/T

01/11/2006

Electronic Signature of Signing Officer or Director

Date