

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042977

FILED
Apr 24, 2007
Secretary of State

Entity Name: FLORIDA DISCOUNT LODGING, INC.

Current Principal Place of Business:

4400 W. SAMPLE RD.
132
COCONUT CREEK, FL 33073

New Principal Place of Business:

3742 NW 62ND STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

4400 W. SAMPLE RD.
132
COCONUT CREEK, FL 33073

New Mailing Address:

3742 NW 62ND STREET
COCONUT CREEK, FL 33073

FEI Number: 56-2444217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, SUSAN
3742 NW 62ND STREET
COCONUT CREEK, FL 33073 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: D () Delete
Name: BERNSTEIN, SUSAN
Address: 3742 NW 62ND STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, SUSAN A
Address: 3742 NW 62ND STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: SUSAN A BERNSTEIN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date