

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90088 049 ***150.00

DOCUMENT # P05000089741

1. Entity Name
BLUE SKIES HOSPITALITY MANAGEMENT SYSTEMS,
INC.



Principal Place of Business
2600 DOUGLAS RD STE 405
CORAL GABLES, FL 33134

Mailing Address
2600 DOUGLAS RD STE 405
CORAL GABLES, FL 33134

2. Principal Place of Business
12328 SW 117 Court

3. Mailing Address
12328 SW 117 Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03262006

Chg-P

CR2E034 (11/05)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
20-4560461

Applied For

Not Applicable

Zip
33186

Country
US

Zip
33186

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
150 W FLAGLER ST STE 2200
MIAMI, FL 33130

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	VAN AKEN, NORMAN R	
STREET ADDRESS	2600 DOUGLAS RD STE 405	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	<input type="checkbox"/> Delete
NAME	BRUGGEMEIER, CARL A	
STREET ADDRESS	2600 DOUGLAS RD STE 405	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	<input type="checkbox"/> Delete
NAME	BLUM, ADAM C	
STREET ADDRESS	2600 DOUGLAS RD STE 405	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	<input type="checkbox"/> Delete
NAME	RICCARDO, JOHN	
STREET ADDRESS	2600 DOUGLAS RD STE 405	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	<input type="checkbox"/> Delete
NAME	DUVACHELLE, HARRY	
STREET ADDRESS	2600 DOUGLAS RD STE 405	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Van Aken, Norman R.	
STREET ADDRESS	12328 SW 117 Court	
CITY-ST-ZIP	Miami, FL 33186	
TITLE	DPST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bruggemeier, Carl A	
STREET ADDRESS	12328 SW 117 Court	
CITY-ST-ZIP	Miami, FL 33186	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Blum Adam C	
STREET ADDRESS	12328 SW 117 Court	
CITY-ST-ZIP	Miami, FL 33186	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Riccardo, John	
STREET ADDRESS	12328 SW 117 Court	
CITY-ST-ZIP	Miami, FL 33186	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Duvachelle, Harry	
STREET ADDRESS	12328 SW 117 Court	
CITY-ST-ZIP	Miami, FL 33186	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/30/06 305-234-876

ATTACHMENT
STEARNS WEAVER MILLER
WEISSLER ALHADEFF & SITTERSON, P.A.

Miami ■ Ft. Lauderdale ■ Tampa

April 17, 2006

Via Overnight Courier

Secretary of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, Florida 32301

40053578
#P05000089741

Re: Blue Skies Hospitality Management Systems, Inc.

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the 2006 Uniform Business Report for the above-referenced Florida corporation, and the Company's check in the amount of \$150 representing the filing fee. Please file stamp the copy and return it to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,



Jackie Gerstenfeld
Corporate Legal Assistant

/jg
Enclosures

cc: Jane Vail
 Rick Schatz

J\JG\36369.000\2006SOS\BSHMS.LTR.vpd