

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167062

FILED
Feb 20, 2006
Secretary of State

Entity Name: HOTEL MANAGEMENT PROFESSIONALS, INC

Current Principal Place of Business:

45 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

830-13 A1A N
241
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P.O. BOX 798
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 26-0132200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMALLOA, DONALD
45 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ZAMALLOA, DONALD
830-13 A1A N
241
PONTE VEDRA BEACH, FL 32082 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: DONALD ZAMALLOA

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMALLOA, DONALD
Address: 45 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S () Delete
Name: ZAMALLOA, DONALD
Address: 45 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T () Delete
Name: ZAMALLOA, DONALD
Address: 45 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMALLOA, DONALD
Address: 830-13 A1A N SUITE 241
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S (X) Change () Addition
Name: ZAMALLOA, DONALD
Address: 830-13 A1A N SUITE 241
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T (X) Change () Addition
Name: ZAMALLOA, DONALD
Address: 830-13 A1A N SUITE 241
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DONALD ZAMALLOA

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date