

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104377

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: HOTELMAX GLOBAL REALTY, INC.

**Current Principal Place of Business:**

908 DARBY LAKE STREET  
SEFFNER, FL 33584

**New Principal Place of Business:**

**Current Mailing Address:**

908 DARBY LAKE STREET  
SEFFNER, FL 33584

**New Mailing Address:**

FEI Number: 20-5368575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLANO, ADRIENNE E  
19820 WYNDHAM LAKES DRIVE  
ODESSA, FL 33556 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: S ( ) Delete  
Name: HUBSCHMAN, MICHAEL  
Address: 825 N GRANDVIEW AVE  
City-St-Zip: DAYTONA BCH, FL 32118

Title: COOC ( ) Delete  
Name: CARLANO, ADRIENNE E  
Address: 3418 HANDY ROAD, SUITE 101  
City-St-Zip: TAMPA, FL 33618

Title: PCEO ( ) Delete  
Name: CHADWELL, DON  
Address: 322 CHADWELL DRIVE  
City-St-Zip: SEFFNER, FL 33584

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DON CHADWELL

PRES

09/03/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date