

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154785

FILED
May 28, 2007
Secretary of State

Entity Name: HOTEL CONSTRUCTION COMPANY

Current Principal Place of Business:

4181 S TAGGART CAY #203
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4181 S TAGGART CAY #203
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-8061876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISHLO, MICHAEL
4181 S TAGGART DRIVE #203
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SHISHLO, MICHAEL
4181 S TAGGART CAY #203
SARASOTA, FL 34233 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: MICHAEL SHISHLO

05/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SHISHLO, MICHAEL
Address: 4181 S TAGGART CAY #203
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL SHISHLO

V

05/28/2007

Electronic Signature of Signing Officer or Director

Date