

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40492

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: BOULEVARD MOTEL CORP.

## Current Principal Place of Business:

10770 COLUMBIA PIKE  
SUITE 200  
SILVER SPRING, MD 20901 US

## New Principal Place of Business:

## Current Mailing Address:

10770 COLUMBIA PIKE  
SUITE 200  
SILVER SPRING, MD 20901 US

## New Mailing Address:

FEI Number: 52-1639730      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: CEOD ( ) Delete  
Name: MACCUTCHEON, JAMES A  
Address: 10770 COLUMBIA PIKE  
City-St-Zip: SILVER SPRING, MD 20901

Title: VRED ( ) Delete  
Name: HANLEY, KEVIN P  
Address: 10770 COLUMBIA PIKE  
City-St-Zip: SILVER SPRING, MD 20901

Title: CFOO ( ) Delete  
Name: WARCZAK, CHARLES JR  
Address: 10770 COLUMBIA PIKE  
City-St-Zip: SILVER SPRING, MD 20901

Title: VCS ( ) Delete  
Name: WILLIAMS, PAMELA M  
Address: 10770 COLUMBIA PIKE  
City-St-Zip: SILVER SPRING, MD 20901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: MACCUTCHEON, JAMES A  
Address: 10770 COLUMBIA PIKE SUITE 200  
City-St-Zip: SILVER SPRING, MD 20901

Title: VRED (X) Change ( ) Addition  
Name: HANLEY, KEVIN P  
Address: 10770 COLUMBIA PIKE #200  
City-St-Zip: SILVER SPRING, MD 20901

Title: CFOO (X) Change ( ) Addition  
Name: WARCZAK, CHARLES JR  
Address: 10770 COLUMBIA PIKE #200  
City-St-Zip: SILVER SPRING, MD 20901

Title: VCS (X) Change ( ) Addition  
Name: WILLIAMS, PAMELA M  
Address: 10770 COLUMBIA PIKE #200  
City-St-Zip: SILVER SPRING, MD 20901

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: CHARLES G WARCZAK JR

CFOO

04/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date