

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014039

FILED
Apr 23, 2007
Secretary of State

Entity Name: HOSPITALITY MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

4620 RIVERWALK VILLAGE CT
7201
PONCE INLET, FL 32127 US

Current Mailing Address:

4620 RIVERWALK VILLAGE CT
7201
PONCE INLET, FL 32127 US

New Principal Place of Business:

4630 HARBOUR VILLAGE BLVD..
1201
PONCE INLET, FL 32127 US

New Mailing Address:

4630 HARBOUR VILLAGE BLVD..
1201
PONCE INLET, FL 32127 US

FEI Number: 59-3226543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ALLEN P
4620 RIVERWALK VILLAGE CT.
7201
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

HUGHES, ALLEN P
4630 HARBOUR VILLAGE BLVD..
1201
PONCE INLET, FL 32127 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: ALLEN G. HUGHES

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, ALLEN
Address: 4620 RIVERWALK VILLAGE CT. 7201
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, ALLEN
Address: 4630 HARBOUR VILLAGE BLVD. 1201
City-St-Zip: PONCE INLET, FL 32127 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: ALLEN G. HUGHES

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date