## 2006 FOR PROFIT CORPORATION

## Mar 21, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P9600000188 03-21-2006 90034 016 \*\*\*150.00 1. Entity Name HOTEL PROVIDERS, INC. Principal Place of Business Mailing Address 1000 MARKET ST 1000 MARKET ST BLDG 1 RIDG 1 PORTSMOUTH, NH 03801 PORTSMOUTH, NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 58-2219473 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRITCHFIELD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1100 LINTON BOULEVARD SUITE C-4 DELRAY BEACH, FL 33444 Beach Delca 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition WALSH, PATRICK F. NAME 1000 MARKET ST BLDG 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GARCIA, ROBERT L. NAME NAME STREET ADDRESS 1000 MARKET ST BLDG 1 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED