2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2006 8:00 am Secretary of State **DOCUMENT # P98000079779** 02-24-2006 90006 026 ***150.00 HOSPITALITY REALTY INTERNATIONAL, INC. Principal Place of Business Mailing Address 110 94TH AVENUE 118 94TH AVENUE QUULIV TREASURE ISLAND. TREASURE ISLAND, FL-33708 2. Principal Place of Business Mailing Address 0000 6000 18th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Cha-P 4. FEI Number Applied For 59-3533182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOVELACE, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) **401 S LINCOLN AVE** CLEARWATER, FL 33756 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ≈ FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE TITLE Delete BICKNELL, BARBARA J NAME NAME 418-94TH AVE: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TREASURE IGLAND, Ft. 33708 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR

FILED

Daytime Phone #