

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082964

FILED
Apr 25, 2006
Secretary of State

Entity Name: HOSPITALITY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

515 E LAS OLAS BLVD. #1050
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

515 E LAS OLAS BLDV., #1050
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0986123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADACHE, DANIEL
550 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ADACHE, DANIEL
550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 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: DANIEL ADACHE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRYSTOFF, JERROLD
Address: 515 E. LAS OLAS BLVD., #1050
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: ADACHE, DANIEL E
Address: 550 S FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAR (X) Change () Addition
Name: RALPH, HOLDEN
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PRES (X) Change () Addition
Name: ADACHE, DANIEL E
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO () Change (X) Addition
Name: JERROLD, KRYSTOFF
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL ADACHE

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date