

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082964

FILED
Apr 22, 2008
Secretary of State

Entity Name: HOSPITALITY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ADACHE, DANIEL E PRES
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: DANIE E. ADACHE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: KRYSTOFF, JERROLD R CEO
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 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 E. ADACHE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date