

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095010

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: HOSPITALITY DEVELOPMENT INTERNATIONAL, INC.

## Current Principal Place of Business:

5 ONEIDA LN  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

5 ONEIDA LN  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

550 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301

FEI Number: 65-0986122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, BERRY J JR  
235 S MAITLAND AVENUE  
SUITE 216  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WALKER, BERRY J JR  
Address: 235 S MAITLAND AVENUE STE 216  
City-St-Zip: MAITLAND, FL 32751

Title: VP ( ) Delete  
Name: FANIZZA, MARY  
Address: 5 ONEIDA LANE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JERROLD KRYSTOFF

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04/25/2006

Electronic Signature of Signing Officer or Director

Date