

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095010

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: HOSPITALITY DEVELOPMENT INTERNATIONAL, INC.

## Current Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

550 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

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:

KRYSTOFF, JERROLD R  
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: JERROLD R. KRYSTOFF

04/24/2008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JERROLD R. KRYSTOFF

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date