

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046913

FILED
Apr 03, 2006
Secretary of State

Entity Name: HOSPITALITY NETWORK SERVICES, INC.

Current Principal Place of Business:

3807 BEACON RIDGE WAY
CLERMONT, FL 34711

New Principal Place of Business:

1539 SHERBROOK DRIVE
CLERMONT, FL 34711

Current Mailing Address:

3807 BEACON RIDGE WAY
CLERMONT, FL 34711

New Mailing Address:

1539 SHERBROOK DRIVE
CLERMONT, FL 34711

FEI Number: 59-3564366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, NELSON
3807 BEACON RIDGE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SILVA, NELSON
1539 SHERBROOK DRIVE
CLERMONT, FL 34711 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA, NELSON
Address: 3807 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVA, NELSON
Address: 1539 SHERBROOK DRIVE
City-St-Zip: CLERMONT, FL 34711

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: NELSON SILVA

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date