2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT #218831** 1. Entity Name HOSPITALITY OPERATIONS, INC. Principal Place of Business Mailing Address 1508 SAN IGNACIO AVE 2800 SW 28TH TERR MIAMI, FL 33133 150 CORAL GABLES, FL 33146 CR2E034 (11/05) No Chg-P 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0865186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE WOLFSON, BERNARD 1500 SAN REMO AVE **STE 125** IN THIS SPACE CORAL GABLES, FL 33146 8. The above named emity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WOLFSON, BERNARD NAME STREET ADDRESS 3471 MAIN HIGHWAY VILLA 929 COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE 1 East Phinhhim WOLFSON, JESSIE F NAME 84/1//06-80014-918 150.00 STREET ADDRESS 3471 MAIN HIGHWAY VILLA 929 CITY-ST-ZIP COCONUT GROVE, FL 33133 OVE meWOLFSON, HOWARD NAME 2800 SW 28TH TERR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier that popular and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or disposed in the corporation or the faceiver or implies empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an altachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED