

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006794

FILED
Jul 02, 2006
Secretary of State

Entity Name: TRADEWIND HOSPITALITY CORPORATION

Current Principal Place of Business:

13486 MELODY ROAD
CHINO HILLS, CA 91709

New Principal Place of Business:

1153 AIRPORT ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

13486 MELODY ROAD
CHINO HILLS, CA 91709

New Mailing Address:

FEI Number: 33-0854350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, DAVID J ESQ.
8705 PERIMETER PARK BLVD. SUITE 8
JACKSONVILLE, FL 32216 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVPT () Delete
Name: PATEL, TEJAL
Address: 13486 MELODY ROAD
City-St-Zip: CHINO HILLS, CA 91709

Title: VCS () Delete
Name: PATEL, DHYANESH
Address: 18175 SHARON LANE
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: PD (X) Delete
Name: PATEL, PRADIP
Address: 170 HONEYSUCKLE LANE
City-St-Zip: BREA, CA 92821

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: TEJAL PATEL

CVPT

07/02/2006

Electronic Signature of Signing Officer or Director

Date