FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F06000005859 04-23-2008 90040 037 ***150.00 KITSON & PARTNERS (HOSPITALITY) INC. Principal Place of Business Mailing Address 9055 IBIS BLVD 9055 IBIS BLVD WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) City & State City & State 4. FEI Number 08-1793231 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BLVD

Apr 23, 2008 8:00 am Secretary of State

Applied For

Not Applicable

WEST PALM BEACH, FL 33412					· · · · · · · · · · · · · · · · · · ·		
			City		FL	Zip Code	e
	named entity submits this statement for the pions of registered agent.	ourpose of changing its reg	gistered office or r	egistered agent, or bo	h, in the State of Florida. I am fai	nillar with,	and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	il applicable. (NOTE: Re	gistered Agent signature	e required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu			· · ·	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS			ADDITIONS/	CHANGES TO OFFICERS AND D	IRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS RIPPEY, MICHAEL 9055 IBIS BLVD WEST PALM BEACH, FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS CHRISTOVICH, GREG 9055 IBIS BLVD WEST PALM BEACH, FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		[Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
indicated	certify that the information supplied with this f	and accurate and that my	signature shatl ha	ve the same legal effect	ct as if made under oath; that I an	n an officer	or director

4-7-08

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: