## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 24, 2006 08:00 AN Secretary of State DOCUMENT #F16635 1. Entity Name SOUTHERN HOSPITALITY SERVICES, INC. Principal Place of Business Mailing Address 11731 EAST COLONIAL DR 11731 EAST COLONIAL DR ORLANDO, FL 32817 ORLANDO, FL 32817 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2064278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, HSI-CHING DO NOT WRITE 2537 BAYFRONT PARKWAY ORLANDO, FL 32806 IN THIS SPACE 8. The above named onto tatement 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHEN, HSI-CHING STREET ADDRESS 11731 E COLONIAL DR CITY-ST-ZIP ORLANDO, FL 00000, 32817 NAMI U00000533924 STREET ADDRESS 05/06/06-80141-022 158.7 CITY-ST-ZIP HILL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS City-St-20 mir NAME STREET ADDRESS CITY -ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted 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 attachment with an address, with all other like empowered.

**FILED**