

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117043

FILED
Apr 27, 2006
Secretary of State

Entity Name: HOSPITALITY VENDING AND AMUSEMENTS, INC.

Current Principal Place of Business:

POST OFFICE BOX 692206
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 692206
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 01-0600428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARK
6177 WESTWOOD BOULEVARD
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

AVERBUKH, MICHAEL VP
6177 WESTWOOD BOULEVARD
ORLANDO, FL 32821 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: MICHAEL AVERBUKH

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIRVIN, RALPH
Address: 6177 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

Title: VD () Delete
Name: AVERBUKH, MICHAEL
Address: POST OFFICE BOX 692206
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRVIN, RALPH P
Address: 6177 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

Title: VD (X) Change () Addition
Name: AVERBUKH, MICHAEL VP
Address: POST OFFICE BOX 692206
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL AVERBUKH

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date