2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006737

Entity Name: T & R HOSPITALITY, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 COLLINS AVENUE, #2103 1094 REDWOOD STREET MIAMI, FL 33134 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

6301 COLLINS AVENUE, #2103 1094 REDWOOD STREET MIAMI, FL 33134 HOLLYWOOD, FL 33019

FEI Number: 75-2979523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, RODRIGO MARTINEZ, RODRIGO 6301 COLLÍNS AVENUE, #2103 1094 REDWOOD STREET MIAMI, FL 33134 US HOLLYWOOD, FL 33019

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: 05/01/2006

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MARTINEZ, RODRIGO MARTINEZ, RODRIGO Name: Name: 6301 COLLINS AVENUE, #2103 Address: 1094 REDWOOD STREET Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip: HOLLYWOOD, FL 33019

() Delete Title: Title: (X) Change () Addition

ANDRIOLA, TIMOTHY Name: Name: ANDRIOLA, TIMOTHY 6301 COLLINS AVENUE, #2103 Address: 1094 REDWOOD STREET Address: MIAMI, FL 33134 HOLLYWOOD, FL 33019 City-St-Zip: 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: RODRIGO MARTINEZ 05/01/2006 D