



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT.

6/1

**FILED**  
**Jun 27, 2006 8:00 am**  
**Secretary of State**

06-12-2006 90001 020 \*\*\*150.00

<b>DOCUMENT # P02000021604</b>					
1. Entity Name <b>BBTM HOSPITALITY WORLDWIDE, INC.</b>					
Principal Place of Business <b>2300 E. LAS OLAS BLVD., STE. 500 FT. LAUDERDALE, FL 33301</b>			Mailing Address <b>2300 E. LAS OLAS BLVD., STE. 500 FT. LAUDERDALE, FL 33301</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>04-3673927</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>BUGAY, STEVEN 2300 E. LAS OLAS BLVD. STE 500 FORT LAUDERDALE, FL 33301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TILLBERG, TOMAS 309 NE 14TH AVENUE FORT LAUDERDALE, FL 33301	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BUGAY, STEVEN 1930 SEA GRAPE AVE PEMBROKE PINES, FL 33026	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PICARO, GUISEDDO VIA CARNIA 57B/44 GENOVA, ITALY.	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 trustee 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.					
SIGNATURE: 			Date: <b>6/27/06</b> Daytime Phone: <b>954-767-2122</b>		

ATTACHMENT  
66020868

**hospitality worldwide inc.**



[www.hospitalityworldwide.com](http://www.hospitalityworldwide.com)

June 23, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: P02000021604

To Whom It May Concern:

Thank you for your letter on June 14, 2006. Clearly, we understand your concerns regarding the late filing of our annual uniform business report. However, Hurricane Wilma destroyed our offices when she passed through our area in October. To this day, we do not know where many valuable company documents are. We did not have access to our destroyed offices for months after the storm. It has been extremely difficult to put our company back together again. Not only have we had a tremendous physical loss (our offices and documents), but our business has suffered a major financial loss as well. At this time, we are kindly requesting that you take the above into consideration and waive the late fee that you have imposed on our account.

Thank you for your time and consideration.

Sincerely,

Emily Naumovski  
Controller

**bbtm hospitality worldwide inc.-**

purchasing and project management services for interiors of hotel projects worldwide

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