2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000041433

1. Entity Name

SO. FLA. HOSPITALITY, INC.



Principal Place of Business

1601 WORTHINGTON ROAD WEST PALM BEACH, FL 33409 Mailing Address

1601 WORTHINGTON ROAD WEST PALM BEACH, FL 33409

FILED Apr 14, 2006 8:00 am Secretary of State

04-14-2006 90125 025 ***150.00

40047902



DO NOT WRITE IN THIS SPACE

01092006 No Chg-P CR2E034 (11/05)

4. FEI Number 30-0077345

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

S. Commode of C

Fee Required

6. Name and Address of Current Registered Agent

HAHN, JEFFREY 1515 N FEDERAL HWY STE 300 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

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

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GUARINI, ROBERT 1601 WORTHINGTON ROAD WEST PALM BEACH, FL. 33409	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COSTAS, JOHN 1601 WORTHINGTON ROAD WEST PALM BEACH, FL 33409	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		-
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS		

DO NOT WRITE

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 SIGNATURE AND TYPED OF PRINTED HAME OF S.

ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #