

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076720

FILED  
Apr 20, 2006  
Secretary of State

**Entity Name:** THE HOSPITALITY ENTERPRISE GROUP, INC.

**Current Principal Place of Business:**

1790 SE 23 AVE, STE 3A  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

47 W DIVISION STREET  
#226  
CHICAGO, IL 60610

**New Mailing Address:**

**FEI Number:** 22-3858514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH ST  
MIAMI BCH, FL 33139 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE SALVO, ANTHONY J III  
Address: 1221 N DEARBORN STREET STE 1601S  
City-St-Zip: CHICAGO, IL 60610

Title: D ( ) Delete  
Name: DE SALVO, PAMELA M  
Address: 1221 N DEARBORN STREET STE 1601S  
City-St-Zip: CHICAGO, IL 60610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PAMELA DESALVO

MRS.

04/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date