2006 FOR PROFIT CORPORATION

Mar 27, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000031979 1. Entity Name HOSPITALITY DESIGN & PURCHASING CONSULTANTS, INC Principal Place of Business Mailing Address 5211 NW 33RD AVE 5211 NW 33RD AVE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US CR2E034 (11/05) 03242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 16-1658084 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRON, MARSHA R DO NOT WRITE 5211 NW 33RD AVE FORT LAUDERDALE, FL 33309 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 scoept the obligations of registered agent SIGNATURE_ (NOTE, Registered Agent signature required when reinstalling) Signature, typed or printed name of registered egent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to, PRES me MIRON, MARSHA R NAME STREET ADDRESS 333 SUNSET DR #207 FORT LAUDERDALE, FL 33301 City-St-21P UUUUUU180325 TITLE 04/11/06-80012-005 150.00 NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C)TY-ST-2IF IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP

12. It hereby certify that the information supplied with this filing does not quality 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 eath, 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:

SISLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-DP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED