2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # P03000107704 COMPLETE HOSPITALITY SERVICES, INC. Principal Place of Business Mailing Address 1900 NW CORPORATE BLVD. 1900 NW CORPORATE BLVD. SUITE 400-E SUITE 400-E BOCA RATON FL 33431 BOCA RATON FL 33431 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 57-1189486 Not Applied Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMONS, BARRY L ESQ. Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD. SUITE 400 MIAMI FL 33156 City 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 accurately the obligations of registered agent SIGNATURE Suprature, typen or puriod name of registered agent and title if applicable DATE (NOTE Registered Agent signature recound when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Feet Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RITLE OP Thelete THE ☐ Change NAME SIMONS, ALAN MANIE UDDAAAN550116 STREET ADDRESS 1900 NW CORPORATE BLVD., # 400-E STREET ADDRESS 05/13/06-80047-021 150.00 CITY-ST-ZW BOCA RATON FL 33431 CITY-ST-ZIP THE Delete 32717 ☐ Change ∏Add: NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete □ Change □ ∧::"" BGG NAME NAM STREET AUORESS STREET ADDRESS CITY-ST-ZIP CATY-SI-ZIP TITLE ☐ Delete TULL ☐ Change ☐ ē₫.... NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE ☐ Defete TITLE □ Change □ Admi NARAF STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY ST-ZW 3311 £ ☐ Defete BILL □ Change ■ AddS NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver or fustee empty fered to execute as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empty fered.

**FILED** 

4-21-06 (561) 716-4792