

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107704

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: COMPLETE HOSPITALITY SERVICES, INC.

## Current Principal Place of Business:

1900 NW CORPORATE BLVD.  
SUITE 400-E  
BOCA RATON, FL 33431

## New Principal Place of Business:

8057 MIZNER LANE  
BOCA RATON, FL 33433

## Current Mailing Address:

1900 NW CORPORATE BLVD.  
SUITE 400-E  
BOCA RATON, FL 33431

## New Mailing Address:

8057 MIZNER LANE  
BOCA RATON, FL 33433

FEI Number: 57-1189486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.  
9100 S. DADELAND BLVD.  
SUITE 400  
MIAMI, FL 33156 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: DP ( ) Delete  
Name: SIMONS, ALAN  
Address: 1900 NW CORPORATE BLVD., # 400-E  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SIMONS, ALAN  
Address: 8057 MIZNER LANE  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: ALAN SIMONS

DP

04/29/2007

Electronic Signature of Signing Officer or Director

Date