2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Mar 20, 2006 8:00 am Secretary of State **DOCUMENT # P04000005818** 1. Entity Name 03-20-2006 90004 030 ***150.00 KP HOSPITALITY, INC. Mailing Address Principal Place of Business 9150 HEATHRIDGE DR 9150 HEATHRIDGE DR WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 20-0501859 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PETERS, KLAUS Street Address (P.O. Box Number is Not Acceptable) 9150 HEATHRIDGE DR WEST PALM BEACH, FL 33411 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Addition ☐ Delete TITLE PETERS, KLAUS NAME NAME STREET ADDRESS 9150 HEATHRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-73F WEST PALM BEACH, FL 33411 ☐ Delete TITLE ☐ Change ☐ Addition TITLE PETERS, CHRISTA NAME NAME STREET ADDRESS SURFEL ADDRESS 9150 HEATHRIDGE DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City.St.7IP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 five 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 employeed 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 employeered.

SIGNING OFFICER OR DIRECTOR

FILED