2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 17, 2006 08:00 AM DOCUMENT # P04000035426 **Secretary of State** 1. Entity Name B & B HOSPITALITY, INC. Principal Place of Business Mailing Address 117 GATLIN AVENUE 117 GATLIN AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806 No Chg-P CR2E034 (11/05) 01112006 OO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 34-1980358 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAJAJ, VINOD DO NOT WRITE 2306 TREYMORE DRIVE ORLANDO, FL 32825 IN THIS SPACE 3. 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 segistered agent. me of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me BAJAJ, VINOD NAME STREET ADDRESS 2306 TREYMORE DRIVE U00000389619 01/20/06-80049-016 150.00 ORLANDO, FL 32825 CITY-ST-ZIP TITLE **VPS** ROMERO, MARIA P NAME STREET ADDRESS 2306 TREYMORE DRIVE CITY-ST-ZIP ORLANDO, FL 32825 TITLE NAME STREET ADDRESS WAR WRITE CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS DITY-\$7-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 true 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 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.

Date

Daytime Phone #