

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070120

FILED
Apr 21, 2006
Secretary of State

Entity Name: SOUTHERN HOSPITALITY ASSOCIATES, INC.

Current Principal Place of Business:

4856 NW 104TH LANE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10693 WILES ROAD #150
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 51-0507453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMATO, RICHARD
4856 NW 104TH LANE
CORAL SPRINGS, FL 33076 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: D () Delete
Name: DEMATO, RICHARD
Address: 10693 WILES ROAD, #150
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: WALKER, PATRICK
Address: 355 HADLEIGH LANE
City-St-Zip: NORTH BRUNSWICK, NJ 08902 US

Title: D () Delete
Name: LAROSA, ANTHONY
Address: 5350 NW 102ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD DEMATO

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date