

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088699

FILED
Feb 06, 2006
Secretary of State

Entity Name: SOUTH FLORIDA HOSPITALITY INVESTMENTS, INC.

Current Principal Place of Business:

1595 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

7561 NW 9TH STREET
PLANTATION, FL 33317

New Mailing Address:

1595 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

FEI Number: 20-1239517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BHARAT THACKAR
1595 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 US

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: BHARAT I. THACKAR

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THACKAR, BHARAT I
Address: 7561 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: PATEL, AMIT G
Address: 1317 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: PATEL, GANPAT S
Address: 1317 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BHARAT I. THACKAR

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02/06/2006

Electronic Signature of Signing Officer or Director

Date