

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169070

FILED
Apr 26, 2006
Secretary of State

Entity Name: R & S HOSPITALITY AND MANAGEMENT CORP.

Current Principal Place of Business:

2078 MADEIRA DRIVE
WESTON, FL 33327

New Principal Place of Business:

8117 D SEVERN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

2078 MADEIRA DRIVE
WESTON, FL 33327

New Mailing Address:

8117 D SEVERN DRIVE
BOCA RATON, FL 33433

FEI Number: 20-2034869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANDLER, MARC L
555 NE 15TH ST
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JACOBS, ROBERT
8117 D SEVERN DRIVE
BOCA RATON, FL 33433 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: ROBERT JACOBS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, ROBERT M
Address: 2078 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: JACOBS, SHERI
Address: 2078 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBS, ROBERT M
Address: 8117 D SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: JACOBS, SHERI
Address: 8117 D SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: ROBERT JACOBS

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date