

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002421

FILED
Apr 27, 2006
Secretary of State

Entity Name: PINTO HOSPITALITY HOLDINGS INC.

Current Principal Place of Business:

228 WEST MAIN STREET
APOPKA, FL 32703 US

New Principal Place of Business:

228 WEST MAIN STREET
APOPKA, FL 327035184 US

Current Mailing Address:

228 WEST MAIN STREET
APOPKA, FL 32703 US

New Mailing Address:

228 WEST MAIN STREET
APOPKA, FL 327035184 US

FEI Number: 20-2118399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, HENRY S
228 WEST MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PINTO, HENRY S
228 WEST MAIN STREET
APOPKA, FL 327035184 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: HENRY PINTO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, HENRY S
Address: 228 WEST MAIN STREET
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: PINTO, BRIDGET F
Address: 228 WEST MAIN STREET
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PINTO, HENRY S
Address: 228 WEST MAIN STREET
City-St-Zip: APOPKA, FL 327035184 US

Title: VPS (X) Change () Addition
Name: PINTO, BRIDGET F
Address: 228 WEST MAIN STREET
City-St-Zip: APOPKA, FL 327035184 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: HENRY PINTO

PT

04/27/2006

Electronic Signature of Signing Officer or Director

Date