

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062743

FILED  
Feb 01, 2006  
Secretary of State

Entity Name: T & K HOSPITALITY GROUP INCORPORATED

## Current Principal Place of Business:

304 STATE ROAD 312  
SAINT AUGUSTINE, FL 32086 US

## New Principal Place of Business:

## Current Mailing Address:

C/O GOSPODARSKI  
P.O. BOX 4022  
SAINT AUGUSTINE, FL 32085 US

## New Mailing Address:

FEI Number: 20-2718287      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THET, TIM  
37A FANSHAWE LANE  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

PRUORN, STACY V  
20 PRINCESS DELORES LANE  
PALM COAST, FL 32164 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: STACY V PRUORN

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THET, TIM  
Address: 37A FANSHAWE LANE  
City-St-Zip: PALM COAST, FL 32137 US

Title: VP ( ) Delete  
Name: KES, YEN  
Address: 66 LINDSEY DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRUORN, STACY V  
Address: 20 PRINCESS DELORES LANE  
City-St-Zip: PALM COAST, FL 32164 US

Title: VP (X) Change ( ) Addition  
Name: KHANMALAITHONG, PAVINA  
Address: 20 PRINCESS DELORES LANE  
City-St-Zip: PALM COAST, FL 32164 US

Title: S, T ( ) Change (X) Addition  
Name: PRUORN, PAUL  
Address: 20 PRINCESS DELORES LANE  
City-St-Zip: PALM COAST, FL 32164 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: STACY V PRUORN

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date