2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000149169

1. Entity Name

CARIZAN HOSPITALITY, INC.



Principal Place of Business

9999 SUMMERBREEZE DRIVE

SUITE 416

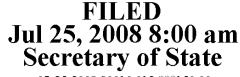
SUNRISE, FL 33322

Mailing Address

9999 SUMMERBREEZE DRIVE

SUITE 416

SUNRISE, FL 33322



07-25-2008 90010 012 ***150.00



07212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3778733

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOOTHE, ERROL 9999 SUMMERBREEZE DRIVE SUITE 416 SUINDIES EL 22222

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SUNRISE, FL 33322					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Ag			Agent signature	required when reinstating)	DATE
FILE NOWILL FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Trust Fund Contribu			cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOOTHE, ERROL 9999 SUMMERBREEZE DRIVE SUNRISE, FL 33322				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with the address with all other like empowered.

SIGNATURE:

CITY - ST-ZIP

ACCOUNTS (ERROL BOOTME)

7/18/0f 954 5296062