2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 01, 2007 8:00 am Secretary of State **DOCUMENT # P05000158460** 08-01-2007 90035 049 ***150.00 1. Entity Name HOSPITALITY RELATED, INC. Mailing Address Principal Place of Business 15451 S. ROUNDTABLE ROAD 15451 S. ROUNDTABLE ROAD **DAVIE, FL 33331** DAVIE, FL 33331 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3891046 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLEN-CASSIE, ALTHEA Street Address (P.O. Box Number is Not Acceptable) 15451 S. ROUNDTABLE ROAD **DAVIE, FL 33331** City Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete TITLE Change Addition ALLEN-CASSIE, ALTHEA NAME STREET ADDRESS 15451 S. ROUNDTABLE ROAD STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** CITY-ST-ZIP VP/D TITLE Delete TITLE Change ■ Addition CASSIE, MARK A NAME NAME 15451 S. ROUNDTABLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ALTHEA ALLEN-CASSIC!

FILED