

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125158

FILED
Apr 19, 2007
Secretary of State

Entity Name: FOUR HORSEMAN HOSPITALITY GROUP, INC.

Current Principal Place of Business:

770 LOGAN BLVD N
NAPLES, FL 34119 US

New Principal Place of Business:

18011 S. TAMiami TR.
D-2
FORT MYERS, FL 33908 US

Current Mailing Address:

770 LOGAN BLVD N
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-5647443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOSS, GREGORY
Address: 770 LOGAN BLVD N
City-St-Zip: NAPLES, FL 34119 US

Title: VP () Delete
Name: CALLARI, STEPHEN
Address: 13010 SHORESIDE CT
City-St-Zip: FORT MYERS, FL 33931 US

Title: VP () Delete
Name: CALLARI, SCOTT
Address: 17444 DUQUESNE RD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY DOSS

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date