2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2006 08:00 AM Secretary of State DOCUMENT # P96000009977 STECKROTH HOSPITALITY GROUP, INC. Principal Place of Business Mailing Address 120-A W GLADES RD 120-A W GLADES RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 65-0640789 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STECKROTH, WILLIAM B Street Address (P.O Box Number is Not Acceptable) 120-A W GLADES RD **BOCA RATON FL 33432** City Zip Code 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 hypercor printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addisi NAME WILLIAM B STECKROTH NAME STREET ADDRESS 800 DOVER ST STREET ADDRESS U00000424351 City-St-ZIP **BOCA RATON FL** CRY-ST-ZIP <u>02/18/06-80045-021 150.00</u> TITLE ☐ Delete TIFLE ☐ Change ☐ ¥94# MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change A Action NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE TITLE ☐ Change Airiii MAME STREET ADDRESS STACET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Adding. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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. STECKNOTH.

SIGNATURE:

FILED