2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P97000090301 1. Entity Name S & S HOSPITALITY, INC. Principal Place of Business Mailing Address COMFORT INN 4040 S FERDON BLVD CRESTVIEW FL 32536 COMFORT INN 4040 S FERDON BLVD CRESTVIEW FL 32536 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3473111 Not Applicat... Zip Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARIKH, RAJIV Street Address (P.O. Box Number is Not Acceptable) 4682 LOVEGRASS LANE CRESTVIEW FL 32539 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 NOTE Registered Agent signature required when reinstallings Signature, wheel or printed pairs of renistered abort and life if equipable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11: 10. 🔲 Additlan me ☐ Change TITLE ☐ Delete NAME NAME PARIKH, R.S. STREET ADDRESS STREET ADDRESS 4682 LOVEGRASS LN U00000507948 04/27/06-80084-003, 158. CITY-ST-ZIP CRESTVIEW FL 32539 CITY-ST-70 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete Change SITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TIBE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TSTLE ☐ Delete TITLE NAME NARTE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 237Y-ST-77F

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

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