2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2006 8:00 am Secretary of State DOCUMENT # P97000091682 05-05-2006 90168 039 ***150.00 PNH HOSPITALITY CONSULTANTS, INC. Principal Place of Business Mailing Address 2180 NE 30TH ST 2810 NE 30TH ST FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 US CR2E034 (11/05) 04102006 No Chg-P 4. FEI Number Applied For 65-0787239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, PETER-N 2810 NE 30TH STREET FT LAUDERDALE, FL 33306 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HALL, PETER N NAME STREET ADDRESS 2810 NE 30TH STREET, #E CITY-ST-ZIP FT. LAUDERDALE, FL 33306 TITLE D NAME **COLLINS HALL; SHARHM** STREET ADDRESS 2910 NE 30TH STREET 4E CITY-ST-ZIP FT. LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of units 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 a glother like empowered.

PETER HALL PRESIDENT.

SIGNATURE:

FILED