2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P97000094033 HOSPITALITY SERVICES UNLIMITED, INC. Principal Place of Business Mailing Address 10913 NW 30 STREET 10913 NW 30 STREET STE 100 STE 100 MIAMI, FL 33172 MIAMI, FL 33172 US 02082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0803556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYLER, THOMAS DO NOT WRITE 10913 NW 30 STREET **STE 100** IN THIS SPACE MIAMI, FL 33172 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 000000907120 05/05/08-80025-018 150.00 TITLE TYLER, THOMAS N NAME STREET ADDRESS 10913 NW 30 STREET STE 100 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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 trusted 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 empaddress, with all enter like empowered.

SIGNATURE: X

ME OF SIGNING OFFICER OR DIRECTOR