

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101559

FILED
Jul 28, 2006
Secretary of State

Entity Name: S&S HOTEL MANAGEMENT, INC.

Current Principal Place of Business:

300 21ST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

234 MERIDIAN AVENUE
#4
MIAMI BEACH, FL 33139

Current Mailing Address:

300 21ST STREET
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 402867
MIAMI BEACH, FL 331400867

FEI Number: 65-0807238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCASSERRA, MARTIN F
300 21ST STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPACE, KEITH J
234 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

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: KEITH J SPACE

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPACE, KEITH
Address: 300 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: SCASSERRA, MARTIN F
Address: 300 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPACE, KEITH
Address: 234 MERIDIAN AVNUE #4
City-St-Zip: MIAMI BEACH, FL 33139

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: KEITH J SPACE

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

Date