2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000040980 04-14-2006 90153 041 ***150.00 1. Entity Name HOSPITALITY GROUP, INC. Principal Place of Business Mailing Address 1601 WORTHINGTON RD 1601 WORTHINGTON RD 50012301 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0916623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAHN, JEFFERY CPA 1515 N FEDERAL HWY BOCA RATON, FL 33432 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GUARINI, PATRICK NAME 1601 WORTHINGTON RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 SIMON, DAYIO NAME 1601 WORTHINGTON RD STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE COSTAS, JOHN NAME STREET ADDRESS 1601 WORTHINGTON RD DO-NOT-WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33409 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in name appears in Block 10 or Block 11 it changed, or on an attachment with an addre

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED