2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P99000043298** 1. Entity Name AMERICAN HOSPITALITY SUPPLY COMPANY Principal Place of Business Mailing Address 7674 NORTHWEST 6TH AVENUE P.O. BOX 811976 BOCA RATON, FL 33487 BOCA RATON, FL 33481 CR2E034 (11/05) 03292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RITTER, GREGORY J ESQ. DO NOT WRITE 7000 WEST PALMETTO PARK ROAD SUITE 502 IN THIS SPACE BOCA RATON, FL 33433 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000688070 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/10/07-80064-021 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OD TITLE NEFF, LAWRENCE D NAME 7674 NORTHWEST 6TH AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 OD TITLE NEFF, ANDREW J NAME STREET ADDRESS 7674 NORTHWEST 6TH AVENUE BOCA RATON, FL 33487 DITY-ST-70P TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 emporated 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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483-8040

FILED