

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25142

FILED
Feb 01, 2007
Secretary of State

Entity Name: CARIBBEAN HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

8187 STAGECOACH LANE
BOCA RATON, FL 33496 US

Current Mailing Address:

9858 CLINT MOORE RD., C111 BOX 288
BOCA RATON, FL 33496

New Mailing Address:

8187 STAGECOACH LANE
BOCA RATON, FL 33496

FEI Number: 65-0330229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINGER, JACK W
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

OTTINGER, JACK W
8187 STAGECOACH LANE
BOCA RATON, FL 33496 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OTTINGER, JACK W
Address: 8187 STAGE COACH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DST () Delete
Name: OTTINGER, DEBORH D
Address: 8187 STAGE COACH LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OTTINGER, JACK W
Address: 8187 STAGECOACH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DST (X) Change () Addition
Name: OTTINGER, DEBORH D
Address: 8187 STAGECOACH LANE
City-St-Zip: BOCA RATON, FL 33496

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: JACK W. OTTINGER

D P

02/01/2007

Electronic Signature of Signing Officer or Director

Date