2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # 193630** 04-17-2007 90090 001 ***450.00 1. Entity Name RODNEY MOTEL, INC. Principal Place of Business Mailing Address 66009540 9365 COLLINS AVE. 9365 COLLINS AVE. SURFSIDE, FL 33154 SURFSIDE, FL 33154 No Chg-P CR2E034 (11/05) 03262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-0781587 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EDELSTEIN, BERNARD S. DO NOT WRITE 9365 COLLINS AVE. IN THIS SPACE SURFSIDE, FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EDELSTEIN, A J STREET ADDRESS 40 ISLAND AVE MIAMI BEACH, FL CITY-ST-ZIP TITLE EDELSTEIN, BERNARD NAME STREET ADDRESS 9365 COLLINS AVE. CITY-ST-ZIP MIAMI BEACH, FL TITLE EDELSTEIN, MARGARET NAME STREET ADDRESS 9365 COLLINS AVE. DO NOT WRITE CITY-ST-ZIP SURFSIDE, FL 33154 IN THIS SPACE TITLE* NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _x

STREET ADDRESS CITY-ST-ZIP

FILED