2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # 403948** 1. Entity Name EXPO MOTEL, INC. Principal Place of Business Mailing Address 310 GRANT ST 1222 NE 4TH AVENUE HOLLYWOOD, FL 33019 FORT LAUDERDALE, FL 33304 No Chg-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1469279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABOSSIERE, MARC DO NOT WRITE **1222 NE 4TH AVE** FORT LAUDERDALE, FL 33304 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. Storature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000377790 OFFICERS AND DIRECTORS 10. 04/14/08-80028-017 150.00 TITLE HAME RACINE, RAYNALD 310 GRANT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME RACINE, HELENE 310 GRANT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE HAME STREET ADDRESS CITY-ST- AP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR