

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552554

Entity Name: C.G.P. MOTEL, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

1024 SE 4TH AVE
40
DANIA, FL 33004

New Principal Place of Business:

3111 N OCEAN DRIVE
307
HOLLYWOOD, FL 33019

Current Mailing Address:

1024 SE 4TH AVE
40
DANIA, FL 33004

New Mailing Address:

3111 N OCEAN DRIVE
307
HOLLYWOOD, FL 33019

FEI Number: 59-1778393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLA, VINCENT
3111 N. OCEAN DRIVE APT #307
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CAROLA, VINCENT
3111 N. OCEAN DRIVE
307
HOLLYWOOD, FL 33019 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:

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAROLA, VINCENT,
Address: 3111 NORTH OCEAN DRIVE APT 307
City-St-Zip: DACULA, GA 30019

Title: STD () Delete
Name: PAULINE, CAROLA
Address: 3111 NORTH OCEAN DRIVE APT 307
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAROLA, VINCENT,
Address: 3111 NORTH OCEAN DRIVE APT 307
City-St-Zip: HOLLYWOOD, FL 30019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT CAROLA

PRES

06/25/2007

Electronic Signature of Signing Officer or Director

Date