2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 26, 2007 08:00 AM **DOCUMENT # F98000003131** Secretary of State MALBON MOTEL MANAGEMENT, INC. Principal Place of Business Mailing Address 684 ESTERO BLVD. 684 ESTERO BLVD. FORT MYERS BCH, FL 33931 FORT MYERS BCH, FL 33931 CR2E034 (11/05) 01232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 54-1899595 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALBON, TIMOTHY G DO NOT WRITE 7211 EMILY DR FORT MYERS, FL 33908 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MALBON, WILLIAM R JR. NAME STREET ADDRESS 500 SUSAN CONSTANT DR. CITY-ST-ZIP VIRGINIA BEACH, VA 23451 U00000678386 04/02/07-80031-004 150.00 TITLE NAME MALBON, PAUL E STREET ADDRESS 684 ESTERO BLVD. CITY-ST-ZIP FT. MYERS BEACH, FL 33931 TITLE MALBON, TIMOTHY G NAME STREET ADDRESS 7211 EMILY DR. DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL 33908 IN THIS SPACE MALBON, JEFFREY M NAME STREET ADDRESS 1771 BROADWAY AVE CITY-ST-ZIP FT. MYERS, FL 33908 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE 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:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-7IP