2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # G51260 1. Entity Name FARRELL'S MOTEL, INC. Principal Place of Business Mailing Address 3625 SOUTH U.S. 1 3625 SOUTH U.S. 1 FORT PIERCE FL 34982-6617 FORT PIERCE FL 34982-6617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2608568 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELL, RICKEY L., ESQ. 240 MIDPORT RD., STE. 320 Street Address (P.O. Box Number is Not Acceptable) PORT ST.LUCIE FL 33452 City Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstation) DATE → FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 TITLE ☐ Delete HILE Addition FARRELL, KENNETH L. NAME NAME 3625 SOUTH U.S. 1 STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY-ST-7IP CITY-ST-ZIP U0000075763 HILE Delete THE 05/23/07-80075-020 150:40 FARRELL, RENEE W. NAME NAME 3625 SOUTH U.S. 1 STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY-SI-ZIP CITY-S1-7/P HHE ☐ Dolote MUL _ [_] Change Addition FARRELL, RENEE W. NAME NAME 3625 SOUTH U.S. 1 STREET ADDRESS STRLET ADDRESS FT. PIERCE FL CITY-SI-ZIP CITY - ST- 7IP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY - ST - ZIP CITY-ST-ZIP THE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP THE ☐ Delete 11111 Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CHY-S1-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an efficier 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 attact ment with an address, with all other like empowered.

OR DIRECTOR