

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2007
Secretary of State**

DOCUMENT# H53521

Entity Name: SBM MOTEL CORP.

Current Principal Place of Business:

1001 S. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1001 S. STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-2545378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PANKAJ
1001 S. STATE RD -7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PATEL, PANKAJKUMAR N
1001 S. STATE RD -7
PLANTATION, FL 33317 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: PATEL PN 09/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PANKAJ, PATEL,
Address: 1001 S STATE RD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PANKAJKUMAR N PATEL,
Address: 1001 S STATE RD 7
City-St-Zip: PLANTATION, FL 33317

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: PATEL PN PSTD 09/27/2007

Electronic Signature of Signing Officer or Director Date