2008 FOR PROFIT CORPORATION

Apr 03, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # J00301 ROYAL CANADIAN MOTEL, INC. Principal Place of Business Mailing Address 649 MANDALAY AVENUE 649 MANDALAY AVENUE CLEARWATER BEACH, FL 34630 CLEARWATER BEACH, FL 34630 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2731145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LABRICCIOSA, ANTONIO DO NOT WRITE 649 MANDALAY AVE CLEARWATER BEACH, FL 33767 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LABRICCIOSA, ANTONIO 653 MANDALAY AVE STREET ADDRESS U00000879326 04/15/08-80013-016 150.00 CLEARWATER BEACH, FL 34630 CITY-ST-ZIP TITLE CONTI, MARILENA NAME STREET ADDRESS 653 MANDALAY AVE CLEARWATER BEACH, FL 33767 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 optrustee 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 attachme n address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED