

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07995

FILED
Apr 10, 2007
Secretary of State

Entity Name: BEACH BREEZE RESORT MOTEL, INC.

Current Principal Place of Business:

529 N ATLANTIC BLVD
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2400 EAST LAS OLAS BLVD.,
#324
FT. LAUDERDALE, FL 33301

Current Mailing Address:

529 N ATLANTIC BLVD
FT. LAUDERDALE, FL 33304

New Mailing Address:

2400 EAST LAS OLAS BLVD.,
#324
FT. LAUDERDALE, FL 33301

FEI Number: 65-0169442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTWANI, NITIN
2400 E LAS OLAS BLVD
#324
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOTWANI, DEV
2400 E LAS OLAS BLVD
#324
FT LAUDERDALE, FL 33301 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: DEV MOTWANI

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MOTWANI, RAMOLA R
Address: 2400 E LAS OLAS BLVD #324
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: MOTWANI, NITIN
Address: 2400 EAST LAS OLAS BLVD., #324
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: O () Change (X) Addition
Name: MOTWANI, DEV
Address: 2400 EAST LAS OLAS BLVD., #324
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: DEV MOTWANI

O

04/10/2007

Electronic Signature of Signing Officer or Director

Date