

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07995

FILED  
May 01, 2008  
Secretary of State

Entity Name: BEACH BREEZE RESORT MOTEL, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

401 EAST LAS OLAS BLVD.,  
SUITE 130-324  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

401 EAST LAS OLAS BLVD.,  
SUITE 130-324  
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, DEV  
2400 E LAS OLAS BLVD  
#324  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MOTWANI, DEV  
401 EAST LAS OLAS BLVD  
SUITE 130-324  
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

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
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: O ( ) Delete  
Name: MOTWANI, NITIN  
Address: 2400 EAST LAS OLAS BLVD., #324  
City-St-Zip: FT. LAUDERDALE, FL 33301

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: MOTWANI, RAMOLA R  
Address: 401 E LAS OLAS BLVD., SUITE 130-324  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: O (X) Change ( ) Addition  
Name: MOTWANI, NITIN  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: O (X) Change ( ) Addition  
Name: MOTWANI, DEV  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-#324  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RAMOLA R MOTWANI

SD

05/01/2008

Electronic Signature of Signing Officer or Director

Date