2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # L85652 **Secretary of State** 1. Entity Name KON TIKI MOTEL, INC. Principal Place of Business Mailing Address 1487 S. TAMIAMI TRAIL P.O. BOX 1105 VENICE, FL 34285 VENICE, FL 34284 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3020075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARNETT, JAMES M DO NOT WRITE C/O KON TIKI MOTEL, INC. 1487 S TAMIAMI TRAIL IN THIS SPACE VENICE, FL 34285 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 at printed name of tenistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000595027 01/23/07-80022-019 150.00 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GAHHOS, F. NICHOLAS NAME STREET ADDRESS 135 SAN MARCO DRIVE CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS CITY-ST-ZIP TTTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TIFLE IN THIS SPACE NAME, STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 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 attachment with an address, with all latter like empowered.

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TITLE

STREET ADDRESS

SIGNATURE: Linda D. Martin Linda T. Martin, Administrator 1/18/07 (941)4846836