2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P01000097132 1. Entity Name DYLAN MOTEL, INC. Principal Place of Business Mailing Address 335 WEST SUGARLAND HIGHWAY 335 WEST SUGARLAND HIGHWAY CLEWISTON, FL 33440 CLEWISTON, FL 33440 01202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0393044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SERVTON, PHIL DO NOT WRITE 2191 N 5TH CR BOCA RATON, FL 33431 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) 9. Election Campaign Financing FILE NOW!!! 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 THILE U000000608887 PATEL, HITENDRA NAME 02/01/07-80028-006 150.00 STREET ADDRESS 335 WEST SUGARLAND HIGHWAY CITY - ST - ZIP CLEWISTON, FL 33440 TITLE PATEL, INDIRA NAME 335 WEST SUGARLAND HIGHWAY SUBFET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 TITLE MAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CDY-SY-219 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of 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 other like empowered.

THE NAME STREET ADDRESS CITY-ST-ZIP