2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 A Secretary of State **DOCUMENT # P01000102180** 1. Entity Name K & M MOTELS, INC. Principal Place of Business Mailing Address 28550 US HWY 27 NORTH 28550 US HWY 27 NORTH DUNDEE, FL 33838 DUNDEE, FL 33838 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREMJI, NURJEHAN DO NOT WRITE 28550 US HWY 27 NORTH DUNDEE, FL 33838 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME PREMJI, NURJEHAN STREET ADDRESS 28550 US HWY 27 NORTH U00000720366 05/01/07-80101-022 150.00 CITY-ST-ZIP DUNDEE, FL 33838 TITLE NAME PREMJI, SADRUDIN STREET ADDRESS 28550 US HWY 27 NORTH CITY-ST-ZIP **DUNDEE, FL 33838** TOLF NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 other like empowered.

SIGNATURE:

N. Prema

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/07

863-434-3688

FILED

Daytime Phone #