2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P04000080080 KARMA HOTELS, INC. Principal Place of Business Mailing Address 201 S. PARROTT AVE. 201 S. PARROTT AVE. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2465792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, JITENDRA DO NOT WRITE 201 S. PARROTT AVE. OKEECHOBEE, FL 34974 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DP TITLE NAME PATEL, JITENDRA STREET ADDRESS 201 S. PARROTT AVE. OKEECHOBEE, FL 34974 City-St-7/P U00000727145 05/04/07-80036-005 150.00 TITLE PATEL, NAYABEN STREET ADDRESS 201 S. PARROTT AVE. CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE 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 propovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with appropriate symmal content in the proposer of the corporation of the corporation

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

TED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

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