2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN **Secretary of State DOCUMENT # P05000036054** SUNDIAL MOTOR INN INC. Principal Place of Business Mailing Address 4108 N TAMIAMI TRAIL 4108 N TAMIAMI TRAIL US SARASOTA, FL 34234 SARASOTA, FL 34234 The state of the s No Chg-P CR2E034 (11/05) 01162008 Applied For 4. FEI Number Not Applicable 20-2788861 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LIBERTOWSKI, ROBERT 4108 N TAMIAMI TRAIL IN THIS SPACE SARASOTA, FL 34234 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U00000800793 01/31/08-80032-003 150.0 OFFICERS AND DIRECTORS 10. TITLE LIBERTOWSKI, ROBERT NAME 4108 N TAMIAMI TRAIL STREET ADDRESS SARASOTA, FL 34234 ~01/31/,08-80032-003 150.00 LIBERTOWSKA, LUCYNA NAME 4014 N TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 gifter like empowered.

SIGNATURE: (

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/08

Daytime Phone #

FILED