2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2007 8:00 am Secretary of State

Date

Daytime Phone #

DOCUMENT # P96000097310 1. Entity Name OKEECHOBEE INN, INC.					04-30-2007 90409 031 ***150.00					
Principal Place 265 N US 27 SOUTH BAY,		Mailing Address 1075 S MAIN ST BELLE GLADE, FL 33430								
	Place of Business - No P.O. Box # 67 ST CIRCLE E	3. Mailing Address 668 67 ST CIRCLE E Suite, Apt. #. etc.			04262007 Chg-P CR2E034 (12/06)					
	NTON, FL	BRADENTON,			4. FEI Numbe 65-071				plied For t Applicable	
Zip 3420		34208	Country			of Status Desired	F	8.75 Addi ee Required		
6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name For WIEDER Street Address (P.O. Box Number is Not Acceptable) 325 N. KROME AVE						
City HOMESTEAD FL Zip Code 33030 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.									30 and accept	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)							4-25 DATE	7-07		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing										
10,	OFFICERS AND D		11.		ADDITIONS/	CHANGES TO OFFIC	CERS AND	DIRECTORS	SIN 11	
NAME STREET ADDRESS CITY-ST-ZIP	PTD PATEL, ASHOK J 834 CARAWAY COURT WELLINGTON, FL 33414		NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS	VD PATEL, NAVNIT J 834 CARAWAY COURT	☐ Delete	TITLE NAME STREET ADORESS		AVHIT OS FA	PATEL IRWAY D) R	Change	☐ Addition	
TITLE NAME	WELLINGTON, FL 33414 SD PATEL, RAJENDRA B	☐ Delete	CITY-ST-ZIP TITLE NAME	SP		EAD, FL		O35 Change	☐ Addition	
STREET ADDRESS CITY - ST - ZIP	834 CARAWAY COURT WELLINGTON, FL 33414		STREET ADDRESS CITY - ST - ZIP			AJENDRA CRUME A City, Fl		33034	,	
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VP PATEL, SHILPA A 834 CARAWAY COURT WELLINGTON, FL 33414		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAT 120	EL, SH) VE	Change	Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PATEL, DHARMISTA A 834 CARAWAY COURT WELLINGTON, FL 33414		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PAT	TEL, D	PESH + ST C	incl	□ Change E E	⊠ Addition	
TITLE NAME STREET ADDRESS	VD PATEL, DAKSHA R 834 CARAWAY COURT	⊠ Delete	TITLE NAME STREET ADDRESS	PAT	TEL,	TOH, FL ASHWIN 'ST C		<u>3 4 2 0</u> □ Change <i>E E</i>	Addition	
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.										