2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000088515 05-27-2008 90041 006 ***150.00 1. Entity Name R-MOTELS, INC. Principal Place of Business Mailing Address 5015 U.S. HIGHWAY 19 5015 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0870724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAIKH, NASEER A Street Address (P.O. Box Number is Not Acceptable) 10308 EMERALD WOODS AVENUE ORLANDO, FL 32836 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. S Secretury Jutta Shaikh PD TITLE ☐ Delete TITLE Change Addition SHAIKH, NASEER NAME 10308 EMERALD WOODS AVENUE STREET ADDRESS STREET ADDRESS 5015 US HWY 19 CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

5/10/2008

ATTACHMENT 40105195 #P98000088S15

Division of Corporations

I apologize for being late in filing the report. In the beginning of May I was still overseas in London/Great Britain and I was not able to sign and send it. I kindly request you to waive the penalty.

Sincerely Naseer Shaikh