2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 8:00 am Secretary of State

DOCUMENT # S44234 1. Entity Name SUN 'N SURF MOTEL OF MIAMI, INC.							90094 032 ****130).00
Principal Place of Business 11102 BISCAYNE BLVD MIAMI, FL 33181		Mailing Address 11102 BISCAYNE BLVD MIAMI, FL 33181					. 8(8)) 8 8] 818]; 8 8] 8 8]; 8 8]))
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01132007	Chg-P	CR2E034 (12/06)	
City & State		City & State			4. FEI Number 65-0292			oplied For ot Applicable
Zip	Country	Zip Coun		itry	5. Certificate of	f Status Desired	□ \$8.75 Add Fee Require	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name				
SHEU, TSAISHUENN 11102 BISCAYNE BLVD MIAMI, FL 33181				Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL	33181							
			City			FL Zip Cod		
the obligat	named entity submits this statement fi ions of registered agent.	or the purpose of changing its	register	ed office or registe	red agent, or both	, in the State of Flo	vida. I am familiar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agen	t and little if applicable. (NOT	E: Registere	d Agent signature required	d when reinstating)		DATE	
FIL After Ma	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Campa Trust Fund Conf	•		.00 May Be led to Fees			1
10.	OFFICERS AND		11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SHEU, TSAISHUENN 11102 BISCAYNE BLVD MIAMI, FL	☐ Delete		I			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEU, SUH YUEH 11102 BISCAYNE BLVD. MIAMI, FL	☐ Delete	E	i		-	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete		l l			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		l l			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1		, •	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	CITY	E Et address - St - Zip		1911	☐ Change	☐ Addition
12. I hereby o	certify that the information supplied wit	h this filing does not qualify for	r the exe	emptions contained	in Chapter 119,	Florida Statutes. I	further certify that the in	nformation

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.

IGNATURE:

| Comparison 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.

| Comparison 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 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 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 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 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 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 the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation

SIGNATURE: 1