2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Feb 27, 2006 08:00 AM DOCUMENT # F90927 **Secretary of State** 1. Entity Names KARIM MOTELS, INC. Principal Place of Business Mailing Address 15 CYPRESS GREEN CT 22850 US HWY 27 N 2000 CYPRESS GARDESN BLVD WINTER HAVEN, FL 33880 DUNDEE, FL 33884 CR2E034 (11/05) No Chg-P 01292006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2207853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent PREMI, NOORJEHAN S DO NOT WRITE 15 CYPRESS GREEN CRT WINTER HAVEN, FL 33884 IN THIS SPACE 6. 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 registored agent and title if applicable. (NOTE: Registered Agent algoriture required when remotating) 000000449141 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/09/06-80040-013 150.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS TITLE PREMJI, NOORJEHANS NAME 15 CYPRESS GREEN CT STREET ADDRESS WINTER HAVEN, FL 33884 CATY-ST-ZIP TITLE PREMJI, SANDRUDIN A 15 CYPRESS GREEN CT STREET ADDRESS. WINTER HAVEN, FL 33884 CITY-ST-ZP THE NAME STREET ADORESS DO NOT WRITE CUTY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CUTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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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 other like empowered.

SIGNATURE: NOON, ehan S- Premil 2/24/06 863 439-36 84