2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 08:00 AI **DOCUMENT # F90927 Secretary of State** 1. Entity Name KARIM MOTELS, INC. Principal Place of Business Mailing Address 22850 US HWY 27 N 15 CYPRESS GREEN CT 2000 CYPRESS GARDESN BLVD DUNDEE, FL 33884 WINTER HAVEN, FL 33880 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2207853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREMI, NOORJEHAN S DO NOT WRITE 15 CYPRESS GREEN CRT WINTER HAVEN, FL 33884 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 . 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PREMJI, NOORJEHANS STREET ADDRESS 15 CYPRESS GREEN CT CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME PREMJI, SANDRUDIN A U00000840580 STREET ADDRESS 15 CYPRESS GREEN CT 03/06/08-80054-003 150.00 CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

NAME STREET ADDRESS

N- Frenzi

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/08

863-439-3688

FILED

Daytime Phone #