

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2007
Secretary of State**

DOCUMENT# P01000000801

Entity Name: A TIMESHARE BROKER, INC.

Current Principal Place of Business:

2918 PAINE LANE
ORLANDO, FL 328263336

New Principal Place of Business:

Current Mailing Address:

2918 PAINE LANE
ORLANDO, FL 328263336

New Mailing Address:

FEI Number: 59-3689412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, DOROTHY R
2918 PAINE LANE
ORLANDO, FL 328263336 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CVTS () Delete
Name: STANLEY, DOROTHY
Address: 2918 PAINE LANE
City-St-Zip: ORLANDO, FL 32826

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVS (X) Change () Addition
Name: STANLEY, DOROTHY
Address: 2918 PAINE LANE
City-St-Zip: ORLANDO, FL 32826

Title: T/D () Change (X) Addition
Name: STANLEY, CHARLES W OFFICER
Address: 1570 JENSEN TERRACE
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY R. STANLEY BEASLEY

CVS

04/29/2007

Electronic Signature of Signing Officer or Director

_____ Date