2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 18, 2008 08:00 AN DOCUMENT # P01000000801 1. Entity Name **Secretary of State** A TIMESHARE BROKER, INC. Principal Place of Business Mailing Address 2918 PAINE LANE 2918 PAINE LANE ORLANDO FL 32826-3336 ORLANDO FL 32826-3336 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3689412 Not Applicable Country Z_{1D} Country $Z_{i}c$ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STANLEY, DOROTHY R Street Address (P.O. Box Number is Not Acceptable) 2918 PAINE LANE ORLANDO FL 32826-3336 City Zip Code 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 Signature, typed or priored name of rou stered agent and title it amplicable SCOTE: Registered Agont a greature required when reinstating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CVS TITLE ☐ Derete TITLE ☐ Addition STANLEY, DOROTHY NAME NAME STREET ADDRESS 2918 PAINE LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32826 CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ■ Addition STANLEY, CHARLES W OFFICER NAME MAME STREET ADDRESS 1570 JENSEN TERRACE STREET ADDRESS CITY-ST-7tP PALM BAY FL 32909 U00000832037 CITY-ST-ZIP 02727708-80041-023 Jan. 757 Addition HITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 101 F ☐ Deiete TITLE Change Addition MAIL HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF THILE ☐ Deiete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CfTY~ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 Statules; 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.