

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052999

FILED
Jan 19, 2007
Secretary of State

Entity Name: TIME SHARES UNITED, INC.

Current Principal Place of Business:

2643 GULF TO BAY BLVD.
SUITE 1560-405
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY BLVD.
SUITE 1560-405
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-2646473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, PATRICK E
2643 GULF TO BAY BLVD.
SUITE 1560-405
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGHERTY, PATRICK E
Address: 317 ELIZABETH AVE.
City-St-Zip: CLEARWATER, FL 33759

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGHERTY, PATRICK E
Address: P O BOX 1341
City-St-Zip: PALM HARBOR, FL 34682

Title: VP () Change (X) Addition
Name: CELIK-DEBOER, MELIHA Z
Address: 321 ROWENA LANE
City-St-Zip: DUNEDIN, FL 34698

Title: SEC () Change (X) Addition
Name: CELIC-DEBOER, MELIHA Z
Address: 321 ROWENA LANE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK E DOUGHERTY

P

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date