

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004687

FILED
Apr 18, 2008
Secretary of State

Entity Name: HILTON RESORTS CORPORATION

Current Principal Place of Business:

C/O HILTON HOTELS CORPORATION
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

C/O HILTON HOTELS CORPORATION
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 95-4349751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PCED () Delete
Name: DAGOT, ANTOINE
Address: 6335 METRO WEST BLVD., STE. 180
City-St-Zip: ORLANDO, FL 32835

Title: VPAS () Delete
Name: SMITH III, M HUE
Address: 9336 CIVIC CENTER DR
City-St-Zip: BEVERLY HILLS, CA 90210

Title: EVPD () Delete
Name: HART, MATTHEW J
Address: 9336 CIVIC CENTER DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFO () Delete
Name: HART, MATTHEW J
Address: 9336 CIVIC CENTER DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: SVPT () Delete
Name: STANDEFER, STEVEN W
Address: 9336 CIVIC CENTER DR
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VLSD () Delete
Name: SLOAN, REBECCA L
Address: 6355 METRO WEST BLVD., STE. 180
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPD (X) Change () Addition
Name: BENOWITZ, JONATHAN A
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: WANG, MARK
Address: 9336 CIVIC CENTER DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFO (X) Change () Addition
Name: SHERF, DAVID A
Address: 9336 CIVIC CENTER DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN W. STANDEFER

SVPT

04/18/2008

Electronic Signature of Signing Officer or Director

Date