

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90412 008 ***158.75

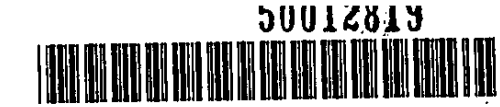
DOCUMENT # 841028



1. Entity Name
 AFFINITY ROAD AND TRAVEL CLUB, INC.

Principal Place of Business Mailing Address
 64 INVERNESS DR E 64 INVERNESS DR E
 ENGLEWOOD, CO 80112 US ENGLEWOOD, CO 80112 US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



04032006 Chg-P CR2E034 (11/05)

4. FEI Number 23-2066824
 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC ADAMS, STEPHEN 64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Mark Kupper 64 Inverness Drive East Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LUSK, TERRY C 64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Mike Schneider 64 Inverness Drive East Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BOGCESS, MARK J 64 INVERNESS DR. EAST ENGLEWOOD, CO 80112 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Thomas F. Wolfe 64 Inverness Drive East Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS YORK, ROBERT T 64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO SCHNEIDER, MICHAEL 2575 VISTA DEL MAR DR VENTURA, CA 93001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO WOLFE, TOM 2575 VISTA DEL MAR DR VENTURA, CA 93001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: 04/12/06 303-728-2267
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #

ATTACHMENT

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AFFINITY ROAD & TRAVEL CLUB, INC.
64 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80012 (303) 790-2267

FB-006337
DOMICILE STATE: TEXAS
DATE OF INCORPORATION: 4/10/78
OWNERSHIP: AFFINITY GROUP, INC.

DIRECTORS	POSITION	ADDRESS	AS OF
Stephen Adams	Sole Director	64 Inverness Drive East, Englewood, CO 80112	3/6/96
OFFICERS			
Stephen Adams	Chairman of the Board	64 Inverness Drive East, Englewood, CO 80112	3/6/96
Mike Schneider	Chief Executive Officer President	64 Inverness Drive East, Englewood, CO 80112	1/1/04
	Chief Operating Officer	64 Inverness Drive East, Englewood, CO 80112	1/1/98
Mark Kupper	Executive Vice President	64 Inverness Drive East, Englewood, CO 80112	1/1/04
Thomas F. Wolfe	Treasurer	64 Inverness Drive East, Englewood, CO 80112	8/1/05
	Chief Financial Officer	64 Inverness Drive East, Englewood, CO 80112	3/6/96
Terry C. Lusk	Secretary	64 Inverness Drive East, Englewood, CO 80112	1/1/04
	Assistant Treasurer	64 Inverness Drive East, Englewood, CO 80112	4/26/99
Robert T. York	Assistant Secretary	64 Inverness Drive East, Englewood, CO 80112	3/6/96
			3/6/96

ATTACHMENT

50012819

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Affinity Road and Travel Club, Inc.

April 3, 2006

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302

RE: *Affinity Road and Travel Club, Inc.*
2006 Annual Report

Please find enclosed the following:

- 2006 Annual Report for year ending 12/31/05
- Filing fee in the amount of \$150.00.
- Fee for Certificate of Status in the amount of \$8.75.

If you have any questions with regards to the above, please contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark Kupper', written over a horizontal line.

Mark Kupper
Executive Vice President

MK/md
Enclosure