2005 FOR PROFIT CORPORATION

Feb 22, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # F01000001618** 02-22-2005 90028 047 ***158.75 1. Entity Name SURREY VACATION RESORTS, INC. Principal Place of Business Mailing Address 430-C STATE HWY 165 SOUTH 430-C STATE HWY 165 SOUTH 50017554 BRANSON, MO 65616 BRANSON, MO 65616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 43-1642330 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Р ☐ Change ☐ Addition TITLE TITLE ☐ Delete PERME, C J NAME NAME STREET ADDRESS 262 COUNTRY BLUFF DR STREET ADDRESS CITY-ST-ZIP BRANSON, MO 65616 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE POYNOR, GRANT Q NAME 2700 GREEN MOUNTAIN DR, #202 STREET ADDRESS STREET ADDRESS BRANSON, MO 65616 CITY-ST-ZIP CITY-ST-ZIP TITLE VP _ Delete TIT1 F ___ Change ☐ Addition PERME, CINDY NAME NAME 705 NORTH LIBERTY STREET ADDRESS STREET ADDRESS HARRISON, AR 72601 CITY-ST-ZIP CITY-ST-ZIP 2 Delete Treasurer/CFO ☐ Change Addition TITLE DUNNAHOE, L. TRAVIS NAME NAME Mona Hill 1303 WESTWOOD STREET ADDRESS STREET ADDRESS 430-C State Hwy 165 South CITY-ST-ZIP CITY-ST-ZIP BRANSON, MO 65616 Branson, MO 65616 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empower 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 other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Grant Poynon

Fel. 14. 2005 (417)332-8353

FILED