2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # F01000001618 01-29-2007 90062 041 ***150.00 SURREY VACATION RESORTS, INC. Principal Place of Business Mailing Address 430-C STATE HWY 165 SOUTH 430-C STATE HWY 165 SOUTH BRANSON, MO 65616 BRANSON, MO 65616 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Act. # etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 43-1642330 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Channe ■ Addition TITLE Delete TITLE PERME, C J NAME NAME STREET ADDRESS 271 LENNART LN STREET ADDRESS BRANSON, MO 65616 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition POYNOR, GRANT Q NAME NAME 1302 STONEY CRACK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REEDS SPRING, MO 65737 CITY-ST-ZIP Cindly Hahn Schan ☐ Addition TITLE VP Delete TITLE PERME, CINDY NAME 705 NORTH-LIBERTY STREET ADDRESS STREET ADDRESS HARRISON, AR 72601 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED