

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004042

Entity Name: RESERVEAMERICA INC.

FILED  
May 10, 2007  
Secretary of State

## Current Principal Place of Business:

8800 W SUNSET BLVD  
WEST HOLLYWOOD, CA 90069

## New Principal Place of Business:

## Current Mailing Address:

8800 W SUNSET BLVD  
WEST HOLLYWOOD, CA 90069

## New Mailing Address:

FEI Number: 14-1797985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MORIARTY, SEAN  
Address: 8800 W SUNSET BLVD  
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: P ( ) Delete  
Name: ROSS, BRENDAN  
Address: 2480 MEADOWVALE BLVD  
City-St-Zip: MISSISSAUGA, ONTARIO, CA LN5 8M6

Title: S ( ) Delete  
Name: RILEY, CHRIS  
Address: 8800 W SUNSET BLVD  
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: CFO ( ) Delete  
Name: BRACEY, SUSAN  
Address: 8800 W SUNSET BLVD  
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: GCAS ( ) Delete  
Name: GEYER, BRUCE  
Address: 8800 W SUNSET BLVD  
City-St-Zip: WEST HOLLYWOOD, CA 90069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COOD (X) Change ( ) Addition  
Name: MORIARTY, SEAN  
Address: 8800 W SUNSET BLVD  
City-St-Zip: WEST HOLLYWOOD, CA 90069

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

Title: SVP (X) Change ( ) Addition  
Name: RILEY, CHRIS  
Address: 8800 W SUNSET BLVD  
City-St-Zip: WEST HOLLYWOOD, CA 90069

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

Title: EVP (X) Change ( ) Addition  
Name: WEISS, EDWARD  
Address: 8800 W SUNSET BLVD  
City-St-Zip: WEST HOLLYWOOD, CA 90069

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: CHRIS RILEY

VP

05/10/2007

Electronic Signature of Signing Officer or Director

Date