2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000005432

1. Entity Name

ORLÁNDO BREEZE RESORT CLUB, INC.



Principal Place of Business

1221 DIVED BEND CHITE 120

1221 RIVER BEND, SUITE 120 DALLAS, TX 75247

Mailing Address

1221 RIVER BEND, SUITE 120 DALLAS, TX 75247

FILED May 04, 2006 8:00 am Secretary of State

05-04-2006 90246 034 ***150.00

AAATA#B!



04262006

No Chg-P

CR2E034 (11/05)

4. FEI Number 55-0883100

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CAPITOL CORPORATE SERVICES, INC. 1333 N. DUVAL STREET TALLAHASSEE, FL 32303

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CALLAWAY, DANA 640 E. ROCKFORD BRANSON, MO 65616					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CEARLEY, SANDRA P.O. BOX 358 DALLAS, TX 75221			,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HINCH, ELIZABETH 18270 SINGING WOOD LANE FLINT, TX 75762			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RASSO, MARIE RT. 4 BOX 910 KIMBERLING CITY, MO 65686					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SPIEWAK, STEVE JA WALKER, Joshug 190 MEADOWSTREET 121 Emerald LOOP SOUTHLEE MA 0.1260 DavenDON, FL 33837					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEVY, ROBERT G 18270 SINGING WOOD LANE FLINT, TX 75762					
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						

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

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 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 by 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, withyall other like empowered.

SIGNATURE:

Corporate Secretary

4/26/06 214-631-1166 x.2214

Daytime Phone #

Date