

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007005

FILED
Apr 25, 2006
Secretary of State

Entity Name: FLORIDA RESORT INVESTMENTS REALTY, INC.

Current Principal Place of Business:

14 CRANWOOD ROAD
HARWICH, MA 02645

New Principal Place of Business:

8555 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747

Current Mailing Address:

P.O. BOX 9
HARWICH PORT, MA 02646

New Mailing Address:

8555 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747

FEI Number: 20-0949407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, TIM
% INTERVEST CONSTRUCTION OF ORLANDO, INC.
3400 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

O'SHEA, TIMOTHY J PSTC
8555 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747 US

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: TIMOTHY J. O'SHEA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: O'SHEA, TIM
Address: 14 CRANWOOD ROAD
City-St-Zip: HARWICH, MA 02645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: O'SHEA, TIMOTHY J
Address: 806 WILLOW CREEK LANE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY J. O'SHEA

PSTC

04/25/2006

Electronic Signature of Signing Officer or Director

Date