2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 8:00 am Secretary of State

DOCUMENT # F05000006199 1. Entity Name TIMESHARELOANS.COM, INC.								01-23-2006	5 901 2 0 0	31 ***15	8.75	
Principal Place 2350 SOUTH LAS VEGAS, N	JONES	S	Mailing Address 2350 SOUTH JONES LAS VEGAS, NV 89146					EHITI 811/4 88111 88 11/4 8		£ 0 	ENOTI IL IERI	
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01162006	Chg-P	CR2E	034 (11/05)	!	
City & State			City & State				4. FEI Numb 20-314			N	opplied For lot Applicable	
Zip	· .	Country	Zip	try		5. Certificate of Status Desired XX \$8.75 Additional Fee Required						
	6. Name	and Address of Current I	Registered Agent	gistered Agent Name			7. Name and Address of New Registered Agent					
PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303					Street Address (P.O. Box Number is Not Acceptable)							
					City	City FL 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												
							.00 May Be ed to Fees					
10. OFFICERS AND I			DIRECTORS			ADDITIONS	CHANGES TO OF	FICERS AN				
TITLE NAME	1	ON, PAUL K	Delete IIILI NAM		E					XXChange		
STREET ADDRESS CITY-ST-ZIP	l	D HILL AVE. 6-107 MESA, CA 92626			ET ADDRESS -ST-ZIP			Karman A 92606	Ave.			
TITLE NAME	VCVP BURR, R	ICHARD L	☐ Delete	TITLE						Change		
STREET ADDRESS CITY-ST-ZIP	1	D HILL AVE. 6-107 MESA, CA 92626			ET ADDRESS -ST-ZIP			Karman A 92606	Ave.	Ste 4	÷50	
TITLE	D D	ICHARD L	☐ Delete	TITLE						X Change	Addition	
NAME STREET ADDPESS CITY-ST-ZIP	3001 RED	D HILL AVE. 6-107 MESA, CA 92626	STRI		ET ADDRESS -ST-ZIP			Karman A 92606	Ave.	Ste 4	+50	
TITLE	s		☐ Delete	TIPLE			· · · · · · · · · · · · · · · · · · ·			XXChange	☐ Addition	
NAME STREET ADDRESS CITY+ST+ZIP	3001 RE	DN, CHRISTINE H D HILL AE. 6-107 MESA, CA 92626			et address -st-zip	l		Karman A 92606	Ave.	Ste 4	+50	
TITLE NAME STREET ADDRESS			☐ Delete	TITLE NAM STRE		•				☐ Change	Addition	
CITY-ST-ZIP				CITY	-ST-ZIP							
TITLE NAME STREET ADORESS CITY-ST-ZIP			☐ Delete							Change	Addition	
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 of supplied entail 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 they facely 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.												

RICHARD L