

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006199

Entity Name: TIMESHARELOANS.COM, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

2350 SOUTH JONES
LAS VEGAS, NV 89146

New Principal Place of Business:

2350 SOUTH JONES
STE 101
LAS VEGAS, NV 89146

Current Mailing Address:

2350 SOUTH JONES
LAS VEGAS, NV 89146

New Mailing Address:

2350 SOUTH JONES
STE 01
LAS VEGAS, NV 89146

FEI Number: 20-3145163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: THOMPSON, PAUL K
Address: 16842 VON KARMAN AVE STE 450
City-St-Zip: IRVINE, CA 92606

Title: VCVP () Delete
Name: BURR, RICHARD L
Address: 16842 VON KARMAN AVE STE 450
City-St-Zip: IRVINE, CA 92606

Title: D () Delete
Name: BURR, RICHARD L
Address: 16842 VON KARMAN AVE. STE 450
City-St-Zip: IRVINE, CA 92606

Title: S () Delete
Name: ROBINSON, CHRISTINE H
Address: 16842 VON KARMAN AVE STE 450
City-St-Zip: IRVINE, CA 92606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: THOMPSON, PAUL K
Address: 16842 VON KARMAN AVE, BLDG 400, 2ND FLOOR
City-St-Zip: IRVINE, CA 92606

Title: TRES (X) Change () Addition
Name: CONTE, FREDRICK
Address: 2350 SO JONES BLVD, STE 101
City-St-Zip: LAS VEGAS, NV 89146

Title: D (X) Change () Addition
Name: BURR, RICHARD L
Address: 2350 SO JONES BLVD, STE 101
City-St-Zip: LAS VEGAS, NV 89146

Title: S (X) Change () Addition
Name: DENTON, LYNN
Address: 2350 SO JONES BLVD, STE 101
City-St-Zip: LAS VEGAS, NV 89146

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: LYNN DENTON

S

01/04/2007

Electronic Signature of Signing Officer or Director

Date