

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000004089

UNCONSOLIDATED RESORTS INC



FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90108 039 ***150.00

801 S RAMPART BLVD SUITE 200
LAS VEGAS NV 89145

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LAS VEGAS, NV 89145



01082007 Chg-P CR2E034 (12/06)

4. Filer Number
99-0218940

5. Filing Fee
\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WALSH SERVICES INC
1711 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Street Address (or P.O. Box Number) District/County

City

FL

County

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

CP
KAPLAN, MICHAEL
801 S RAMPART BLVD SUITE 200
LAS VEGAS NV 89145

☐ Deceased

VP
RENAUD, JOSEPHINE
801 S RAMPART BLVD SUITE 200
LAS VEGAS NV 89145

☐ Deceased

DS
BLAIR, KEVIN
801 S RAMPART BLVD SUITE 200
LAS VEGAS NV 89145

☐ Deceased

D
HARDIN, CARLETON
801 S RAMPART BLVD SUITE 200
LAS VEGAS NV 89145

☐ Deceased

VP
CRAWFORD, JOHN
801 S RAMPART BLVD SUITE 200
LAS VEGAS NV 89145

☐ Deceased

VP
BARICUATRO, MARCUS
10 HONOHUI RD SUITE 201
LAHAINA HI 96761

☐ Deceased

11. ADDITIONS/CHANGES

Senior Vice President
James Monoyudis
5499 W. Tropicana Ave.
Las Vegas, Nevada 89103

Vice President of Finance
Phil Dinwiddie
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145

I, the undersigned, being a qualified resident of this State, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the above named corporation as the same appears of record in this office. Witness my hand and seal of office this 22nd day of January, 2007.

SIGNATURE:

Kevin Blair

Kevin Blair - Dir/VP/Sec

1-17-07

702-967-5000

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR