## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 19, 2007 08:00 Al Secretary of State **DOCUMENT # F06000006752** INTERESORTS INVESTMENTS N.V. INC. Principal Place of Business Mailing Address 90311 OVERSEAS HIGHWAY 90311 OVERSEAS HIGHWAY SUITE B TAVERNIER, FL 33070 TAVERNIER, FL 33070 No Chg-P CR2E034 (11/05) 02282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4400722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JABRO, JOHN A DO NOT WRITE 90311 OVERSEAS HIGHWAY SUITE B IN THIS SPACE TAVERNIER, FL 33070 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSENBLATT, IAN NAME STREET ADDRESS 14-18 HAM YARD CITY-ST-ZIP LONDON, ENGLAND W1D 7DT, TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 or supplemental 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 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.

SIGNATURE:

STREET ADDRESS

FILED