FILED Feb 19, 2007 08:00 AM Secretary of State

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000004767 GOLF CARD RESORT SERVICES, INC. Principal Place of Business Mailing Address 64 INVERNESS DRIVE EAST **64 INVERNESS DRIVE EAST** ENGLEWOOD, CO 80112 US ENGLEWOOD, CO 80112 US 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1238913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Florica. I am familiar with, and accept the obligations of registered agent, Signiture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADAMS, STEPHEN NAME STREET ADDRESS 2575 VISTA DEL MAR DRIVE 000000639971 02/28/07-80047-013 150.00 CITY-ST-ZIP VENTURA, CA TITLE CEO SCHNEIDER MIKE NAME STREET ADDRESS 2575 VISTA DEL MAR DRIVE CITY+ST-ZIP VENTURA, CA 93001 AT LUSK TERRY NAME STREET ADDRESS 64 INVERNESS DRIVE EAST DO NOT WRITE ENGLEWOOD, CO 80112 CITY-ST-ZIP IN THIS SPACE TITLE NAME JAMES, LAURA A STREET ADDRESS 2575 VISTA DEL MAR DRIVE CITY - 51 - 21P VENTURA, CA THILE YORK, ROBERT T

12. Thereby certify that the information supplied with this filing does not quality for the examptions 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 of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 19 or Block 11 if changed, or on a latachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS (

TITLE

90 SOUTH SEVENTH STREET

MINNEAPOLIS, MN 55402

ENGLEWOOD, CO 80112

HOSTER, BRUCE 64 INVERNESS DRIVE EAST

HATURE AND TYPED OR PRINTED HAME OF SKINING OFFICER OR GRECTOR

2/3/27

(303)726-7423