2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000515

FILED Jul 10, 2007 Secretary of State

Entity Name: DHI RESORT CORP., A DELAWARE CORPORATION

Current P	rincipal Place	of Business:	New Principa	l Place of Business:
	AVENUE NE			
SUITE 300 BELLEVU) E, WA 98004			
	lailing Addres	ss:	New Mailing	Address:
	H AVENUE NE		J	
SUITE 300)			
BELLEVU	E, WA 98004			
FEI Number	: 65-0487689	FEI Number Applied For () FEI Number Not Applicab	le () Certificate of Status Desired (X)
Name and	d Address of C	urrent Registered Agen	t: Name and Ad	dress of New Registered Agent:
	ATION SERVIC	CE COMPANY		
1201 HAY TALLAHA:	S ST SSEE, FL 323(01 US		
	,			
The above	named entity	submits this statement for	the purpose of changing its re	egistered office or registered agent, or bot
	e of Florida.			
n the State	e of Florida.			
n the State	e of Florida. RE:	ic Signature of Registered	1 Agent	Date
in the State	e of Florida. RE: Electror	iic Signature of Registered	-	Date
n the State SIGNATUI n accordan	e of Florida. RE: Electror sce with s. 607.19	_	did not receive the prior notice.	Date
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I hereby certify that the information supplied with this filing does not qualify 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: M. P. DYER VP 07/10/2007