

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004539

FILED
Feb 14, 2006
Secretary of State

Entity Name: INTEGRA RESORT MANAGEMENT, INC.

Current Principal Place of Business:

6165 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

C/O BAHAMA BAY RESORT
400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897

Current Mailing Address:

6165 CARRIER DRIVE
ORLANDO, FL 32819

New Mailing Address:

400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897

FEI Number: 75-2611784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOHN
6165 CARRIER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

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: MICHAEL D GALLINAR

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, JOHN
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARIUS, ALEX
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: P () Change (X) Addition
Name: BARRETT, ROBERT
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Change (X) Addition
Name: CARIUS, ALEX
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: S () Change (X) Addition
Name: BASHAM, LARRY
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: CFO () Change (X) Addition
Name: EVANS, MIKE
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

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: ROBERT BARRETT

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date