2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # G12074** 1. Entity Name RESORTS MANAGEMENT UNLIMITED, INC. Principal Place of Business Mailing Address 7556 CAMERON CIRCLE 7556 CAMERON CIR US FORT MYERS, FL 33912 FORT MYERS, FL 33912 04092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2240725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOCKE, JANET DO NOT WRITE 7556 CAMERON CIR FORT MYERS, FL 33912 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000701807 04/20/07-80072-006 150.00 10. OFFICERS AND DIRECTORS TITLE PS LOCKE, JANET NAME STREET ADDRESS 7556 CAMERON CIR CITY-ST-719 FORT MYERS, FL 33912 TITLE BRANDFASS, DON STREET ADDRESS 7556 CAMERON CIRCLE CITY-ST-7IP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

CICNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NAME -STREET ADDRESS CITY-ST-ZIP '

SEGNATURE AND TYPED OR PROTED NAME OF SEGNING OFFICER OR DIRECTOR

4-9-07

Davima Phone #