2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # G19736

ISLAND ONE RESORTS MANAGEMENT CORPORATION



Secretary of State

Principal Place of Business

8680 COMMODITY CIRCLE ORLANDO, FL 32819

Mailing Address

8680 COMMODITY CIRCLE ORLANDO, FL 32819



FILED

Jan 23, 2006 08:00 AM

01132006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2302506

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KORSHAK, STEPHEN D 8680 COMMODITY CIRCLE STE 101 ORLANDO, FL 32819

DO NOT WRITE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be ☐ . Added to Fees

10. OFFICERS AND DIRECTORS DC: TITLE LINDEN, DEBORAH L NAME 8680 COMMODITY CIRCLE STREET ADDRESS ORLANDO, FL 32819 CITY-ST-74P P TITLE STUMBRAS, SULYN 8680 COMMODITY CIRCLE STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP DS TITLE NAME ERFURTH, CARY J STREET ADDRESS 8680 COMMODITY CIRCLE ORLANDO, FL 32819 CITY-ST-2IP TITLE HOLBROOK, KAREN S NAME 8680 COMMODITY CIRCLE STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 final 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 of 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 agrees, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR