

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000012690

Entity Name: EXECUTIVE RESORTS, INC.

**FILED**  
**Jun 15, 2006**  
**Secretary of State****Current Principal Place of Business:**5325 NW 77TH AVENUE  
MIAMI, FL 33166**New Principal Place of Business:**3471 NORTH FEDERAL HIGHWAY, #101  
OAKLAND PARK, FL 33306**Current Mailing Address:**1055 PEACHTREE ST. NE  
ATLANTA, GA 30309**New Mailing Address:**

FEI Number: 82-0550141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BURNSIDE, PATRICIA  
2455 HOLLYWOOD BOULEVARD  
SUITE 104  
HOLLYWOOD, FL 330201 US**Name and Address of New Registered Agent:**BURNSIDE, PATRICIA  
2455 HOLLYWOOD BOULEVARD  
SUITE 104  
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

06/15/2006

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: GALARDI, JACK E  
Address: 1055 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309Title: S (X) Delete  
Name: WILLIAMS, DENNIS  
Address: 1055 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change ( ) Addition  
Name: ENNIS, JOHN S  
Address: 3471 NORTH FEDERAL HIGHWAY, #101  
City-St-Zip: OAKLAND PARK, FL 33306Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN S. ENNIS

Electronic Signature of Signing Officer or Director

PRES

06/15/2006

Date