

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028076

Entity Name: RESORT VEHICLES INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

917 N FLAGLER DR
APT 210
WEST PALM BEACH, FL 33401

Current Mailing Address:

917 N FLAGLER DR
APT 210
WEST PALM BEACH, FL 33401

New Principal Place of Business:

917 N FLAGLER DR
STE 210
WEST PALM BEACH, FL 33401

New Mailing Address:

917 N FLAGLER DR
STE 210
WEST PALM BEACH, FL 33401

FEI Number: 65-1065846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKES, EVELYN CPA
420 CLEMATIS STREET 2ND FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POLLITZER, ERIKA
Address: 917 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PALMER, WALTER E
Address: 4014 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: DS () Delete
Name: WAGNER, HELGA
Address: 1400 ALABAMA AVENUE # 10
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BAMDAS, STEPHEN P
Address: 3671 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: STONESTROM, ERIC
Address: 137 KINGS ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: WAGNER, HELGA
Address: 1400 ALABAMA AVENUE, STE # 10
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: POLLITZER ERIKA

DP

03/01/2006

Electronic Signature of Signing Officer or Director

Date