2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P00000068748** 05-02-2005 90419 005 ***150.00 1. Entity Name RESORT VACATION HOTELS.COM, INC. Principal Place of Business Mailing Address 2072 DERBY GLEN DR 717 E. OAK ST. 14014496 ORLANDO, FL 32837 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address 14101 Lord Barclay Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Orlando, FL 59-3659842 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 32837 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANDT, DAVID G Street Address (P.O. Box Number is Not Acceptable) 2072 DERBY GLEN DRIVE <u> 14101 Lord Barclay Drive</u> ORLANDO, FL 32837 City Zip Code 32837 Orlando. 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE **К**испалде TITLE NAME BRANDT, DAVID G NAME STREET ADDRESS 2072 DERBY GLEN DR STREET ADDRESS 14101 Lord Barclay Drive CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP Orlando, FL 32837 K MCbange Delete TITLE STD ☐ Addition TITLE MALESPIN, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 12516 GRECO DRIVE CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Confibba ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

OR DIRECTOR

FILED