

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003435

FILED
Jan 08, 2008
Secretary of State

Entity Name: RESORT MARKETING PROFESSIONALS, INC.

Current Principal Place of Business:

3842 WINDY LAKE CIR
ORLANDO, FL 32835

New Principal Place of Business:

3842 WINDING LAKE CIR
ORLANDO, FL 32835

Current Mailing Address:

717 EAST OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3689864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORISH, MICHAEL S
3842 WINDY LAKE CIR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BORISH, MICHAEL S
3842 WINDING LAKE CIR
ORLANDO, FL 32835 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: MICHAEL S. BORISH

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BORISH, MICHAEL S
Address: 3842 WINDY LAKE CIR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BORISH, MICHAEL S
Address: 3842 WINDING LAKE CIR
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S. BORISH

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date