2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 10, 2007 8:00 am Secretary of State

05-10-2007 90028 028 ***150.00

DOCUMENT # P01000105341 GLOBAL RESORTS INC. 40110323 Principal Place of Business Mailing Address 27 N SUMMERLINE AVE 27 N SUMMERLINE AVE ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-1870592 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ulHra νίΣαν WHIA, VIJAY K Street Address (P.O. Box Number is Not Acceptable) 27 N SUMMERLINE AVE ORLANDO, FL 32801 DAHHER City 108c & Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition LUTHRA, VIJAY K NAME NAME STREET ADDRESS 27 N SUMMERLINE AVE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-7/P MGR TITLE MGR ☐ Delete Change ☐ Addition TITLE LUTHRA, VENU LUTHER, VEU NAME NAME 4810 HONEYRIDGE LANE STREET ADDRESS 2015 BLUE HERON STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP 32952 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 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 attactment with an address, with all other like empowered. SIGNATURE:

VITAY K. Luthra