## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## May 15, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000105341 05-15-2008 90024 037 \*\*\*150.00 1. Entity Name GLOBAL RESORTS INC. Principal Place of Business Mailing Address 40102204 **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. 04252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For . . . 62-1870592 Not Applicable Zin 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 LUTHRA, VIJAY K Street Address (P.O. Box Number is Not Acceptable) 27 N SUMMERLINE AVE ORLANDO, FL 32801 City Zip 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MGR HGR Change TITLE TITLE ☐ Delete ■ Addition HGR Luthra Vijay + Luthra Rita 27 N. Sumherlin Ave -Onlando, FL 32801 LUTHRA, VIJAY K NAME NAME 27 N SUMMERLINE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP MGR MGR TITLE Delete TITLE Change ■ Addition LUTHRA, VENU 4810 HONEY RIDGE LANE LUTHER, VEU NAME NAME STREET ADDRESS **4810 HONEYRIDGE LANE** STREET ADDRESS MERRITT ISLAND, FL 32952 MERRIT ISLAND, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

407-649-9888