2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 10, 2007 08:00 AM **DOCUMENT # P01000112726 Secretary of State** DAYTONA RESORT GROUP, INC. Principal Place of Business Mailing Address 219 S ATLANTIC AVENUE 219 S. ATLANTIC AVENUE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 No Chg-P CR2E034 (11/05) 07032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLETT, CAROL DO NOT WRITE 219 S. ATLANTIC AVENUE DAYTONA BEACH, FL 32118 IN THIS SPACE 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 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. HILE COLLETT, CAROL NAME STREET ADDRESS 219 S. ATLANTIC AVENUE CATY-ST-ZIP DAYTONA BEACH, FL 32118 U00000768017 TITLE 07/10/07-80028-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS City-ST-ZIP MAME STREET ADDRESS CITY-ST-23P BLE STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not quality 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 trusteel 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.