2003 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN 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 CR2E034 (11/05) No Cha-P 03112008 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 6. 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 Bo 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. COLLETT, CAROL NAME STREET ADDRESS 219 S. ATLANTIC AVENUE CITY-ST-ZIP DAYTONA BEACH, FL 32118 -TITLE NAME U00000857834 STREET ADDRESS 04/01/08-80020-007 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 chapter 607 or on an attachment with any address, withfall other like simpowered.

he kirmiran i

FILED