

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025344

FILED
Apr 30, 2008
Secretary of State

Entity Name: TIMESHARES BY RESALE, INC.

Current Principal Place of Business:

5237 GATEWAY AVE.
ORLANDO, FL 32821

New Principal Place of Business:

5700 PADGETT CIRCLE
ORLANDO, FL 32839

Current Mailing Address:

5237 GATEWAY AVE.
ORLANDO, FL 32821

New Mailing Address:

5700 PADGETT CIRCLE
ORLANDO, FL 32839

FEI Number: 41-2030329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, SHONTELL C
5237 GATEWAY AVE.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CRAWFORD, SHONTELL C
5700 PADGETT CIRCLE
ORLANDO, FL 32839 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWFORD, SHONTELL C
Address: 5237 GATEWAY AVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAWFORD, SHONTELL C
Address: 5700 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839

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: SHONTELL CRAWFORD

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date