

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036952

Entity Name: CLUB & RESORT MANAGEMENT, INC.

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

1831 LYONS ROAD  
# 106  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

4224 NW 73 AVE.  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

1831 LYONS ROAD  
106  
COCONUT CREEK, FL 33063

## New Mailing Address:

4224 73 AVE.  
CORAL SPRINGS, FL 33065

FEI Number: 11-3683018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MLAKER, MICHAEL  
1831 LYONS ROAD  
#106  
COCONUT CREEK, FL 33063 US

## Name and Address of New Registered Agent:

MLAKER, MICHAEL  
4224 NW 73 AVE.  
CORAL SPRINGS, FL 33065 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MICHAEL, MLAKER  
Address: 1831 LYONS ROAD #106  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MICHAEL, MLAKER  
Address: 4224 NW 73 AVE.  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MLAKER

MR

01/17/2007

Electronic Signature of Signing Officer or Director

Date