2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 25, 2006 08:00 AM Secretary of State DOCUMENT # P03000036969 1. Entity Name TIMESHARE REALTY SERVICES, INC. Principal Place of Business Mailing Address 3863 ENTERPRISE AVENUE 5410 PARK RD. FT MYERS, FL 33908 NAPLES, FL 34104 05212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0420238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, ROBERT DO NOT WRITE 5410 PARK RD. IN THIS SPACE FT. MYERS, FL 33980 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. MOTE. Registered Agent signature required when retreating) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ITLE NAME MILLER, JAN 5410 PARK ROAD # 2 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 PD TITLE U00000566083 HOWARD, DOUGLAS B NAME 05/25/06-80004-014 150.00 STREET ADDRESS 930 7TH AVENUE SOUTH # A CITY-ST-ZIP NAPLES, FL 34102 DILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this lilling 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 changed, or on an attachment with an address, with all other [ike empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

DIRE AND PURE OF REPUTED HAVE DE RICHING DESCRETE DE DIRECTOR

JAN MILLER (D) 5/22/06 237-6°

FILED

Daytime Phone #