

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084491

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: RESORTS FINANCIAL, INC.

## Current Principal Place of Business:

DADELAND CENTRE-SUITE 1012  
9155 SOUTH DADELAND BOULEVARD  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

DADELAND CENTRE-SUITE 1012  
9155 SOUTH DADELAND BOULEVARD  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 20-0856131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, RICHARD F III.ESQ  
DADELAND CENTRE-SUITE 1012  
9155 SOUTH DADELAND BOULEVARD  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: O'BRIEN, RICHARD F III.ESQ  
Address: 9155 S. DADELAND BLVD., SUITE 1012  
City-St-Zip: MIAMI, FL 33156

Title: VD ( ) Delete  
Name: O'BRIEN, RICHARD F III.ESQ  
Address: 9155 S. DADELAND BLVD., SUITE 1012  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD O'BRIEN III

PRES

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date