2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000031844 FILFD 1. Entity Name NOBLE RESORTS CORPORATION 06 HAY 11 PH 3: 23 Principal Place of Business Mailing Address 3015 N OCEAN BLVD SUITE 121 3015 N OCEAN BLVD SUITE 121 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0741099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, REBECCA A DO NOT WRITE 3015 N. OCEAN BLVD, STE 121 FORT LAUDERDALE, FL 33308 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!II FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE FOSTER, REBECCA A NAME STREET ADDRESS 3015 N OCEAN BLVD SUITE 121 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 800076202248 06/14/06--01036--004 **5495,00 VD TITLE OTTINO, J.P. III NAME 3015 N OCEAN BLVD SUITE 121 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 VTD TITLE NAME LANDAU, MARC J STREET ADDRESS 3015 N OCEAN BLVD SUITE 121 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information sopplied with this filing does not quality 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 improvered 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

SIGNATURE:

CITY-ST-ZIP

Rebecca A Foster 4/27/06 954,563