

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077811

FILED
Jan 17, 2006
Secretary of State

Entity Name: GLOBAL TIMESHARE SOLUTIONS, INC.

Current Principal Place of Business:

10200 W. ST. RD 84 - SUITE 219
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX 266995
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1145112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VA, DAVID
4002 WEST GARDINIA AVE.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

VA, DANIEL
4002 WEST GARDINIA AVE.
WESTON, FL 33332 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: DANIEL VA

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VA, MIGUEL
Address: 16658 GOLFVIEW DR.
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: VA, DANIEL
Address: 4002 WEST GARDINIA AVE.
City-St-Zip: WESTON, FL 33332

Title: VP () Change (X) Addition
Name: VA, MIGUEL
Address: 16658 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33326

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: DANIEL VA

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date