

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077811

Entity Name: GLOBAL TIMESHARE SOLUTIONS, INC.

FILED  
Jan 31, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

10200 WEST STATE ROAD 84  
SUITE 219  
DAVIE, FL 33324 US

## Current Mailing Address:

PO BOX 266995  
WESTON, FL 33326

## New Mailing Address:

POST OFFICE BOX 266995  
WESTON, FL 33326

FEI Number: 20-1145112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VA, MIGUEL  
16658 GOLFVIEW DR.  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

VA, MIGUEL  
16658 GOLFVIEW DRIVE  
WESTON, FL 33326 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: MIGUEL VA

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIGUEL VA

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date