

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077811

FILED
Jan 24, 2008
Secretary of State

Entity Name: GLOBAL TIMESHARE SOLUTIONS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

POST OFFICE BOX 266995
WESTON, FL 33326

New Principal Place of Business:

10220 WEST STATE ROAD 84
SUITE 9
DAVIE, FL 33324 US

New Mailing Address:

10220 WEST STATE ROAD 84
SUITE 9
DAVIE, FL 33324

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
1338 CANARY ISLAND DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VA, DAVID
10220 WEST STATE ROAD 84
DAVIE, FL 33324 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: DAVID VA

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VA, DAVID PRESIDE
Address: 1338 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VA, DAVID PRESIDE
Address: 10220 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID VA

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date