

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131733

FILED
Jan 08, 2008
Secretary of State

Entity Name: RESORT CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

9499 NE 2ND AVENUE
SUITE 205
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9499 NE 2ND AVENUE
SUITE 205
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 42-1645498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESPIN, KATHERINE
9499 NE 2ND AVENUE
SUITE #205
MIAMI SHORES, FL 33131 US

Name and Address of New Registered Agent:

CRESPIN, KATHERINE VP
9499 NE 2ND AVENUE
SUITE #205
MIAMI SHORES, FL 33131 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: KATHERINE CRESPIN 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRESPIN, VICK
Address: 4460 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: CRESPIN, KATHERINE
Address: 4460 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 33140

Title: DIR () Delete
Name: DYKES, FRANKLYN
Address: 4590 S.W. 108 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KATHERINE CRESPIN VP 01/08/2008

Electronic Signature of Signing Officer or Director Date