

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134759

FILED
Sep 08, 2005
Secretary of State

Entity Name: REAL ESTATE RESORTS, INC.

Current Principal Place of Business:

235 COMMERCIAL BLVD., STE 201
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

235 COMMERCIAL BLVD., STE 201
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 56-2483638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLANGELO, STEPHEN A JR.
Address: 3501 S.W. 105 CT.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: PRIEBE, SCOTT
Address: 11885 N.W. 78TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: CFO () Delete
Name: JACOBS, JOHN
Address: 8930 SW 192ND DRIVE
City-St-Zip: MIAMI, FL 33157

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN JACOBS

CFO

09/08/2005

Electronic Signature of Signing Officer or Director

Date