

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168659

Entity Name: PRINCE RESORT 1, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1217
HOLMES BEACH, FL 342181217

New Principal Place of Business:

4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 1217
HOLMES BEACH, FL 342181217

New Mailing Address:

4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCO, JOYCE L
709 KEY ROYALE DRIVE
HOLMES BEACH, FL 34218 US

Name and Address of New Registered Agent:

MICHAEL W. MONAHAN, CPA, P.A.
4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231 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: MICHAEL W. MONAHAN

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCCO, JOYCE L
Address: 709 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOYCE L. ROCCO

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date