

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025313

FILED
Apr 28, 2006
Secretary of State

Entity Name: RESORT SOLUTIONS REALTY INC.

Current Principal Place of Business:

ROUTE 1 BOX 346
BARBERSVILLE, FL 32105

New Principal Place of Business:

319 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

ROUTE 1 BOX 346
BARBERSVILLE, FL 32105

New Mailing Address:

PO BOX 366
ORMOND BEACH, FL 32175

FEI Number: 20-2454270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

C A SATTENFIELD
PO BOX 366
ORMOND BEACH, FL 32175 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: C A SATTENFIELD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SATTENFIELD, PATRICIA W
Address: ROUTE 1 BOX 346
City-St-Zip: BARBERSVILLE, FL 32105

Title: T () Delete
Name: LAUX, JEFFREY
Address: 62 AMSDEN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PATRICIA W SATTENFIELD

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date