

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 08, 2006
Secretary of State**

DOCUMENT# P05000025313

Entity Name: RESORT SOLUTIONS REALTY INC.

Current Principal Place of Business:

319 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

PO BOX 366
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 20-2454270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C A SATTENFIELD
PO BOX 366
ORMOND BEACH, FL 32175 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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SATTENFIELD, PATRICIA W
Address: ROUTE 1 BOX 346
City-St-Zip: BARBERSVILLE, FL 32105

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

Title: P () Change (X) Addition
Name: SATTENFIELD, WES JR.
Address: P O BOX 2069
City-St-Zip: ORMOND BEACH, FL 32175

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 SATTENFIELD

VS

08/08/2006

Electronic Signature of Signing Officer or Director

Date