## 2006 FOR PROFIT CORPORATION

SIGNATURE:

## May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2006 90242 003 \*\*\*150.00 DOCUMENT # P05000031134 RESORT LISTINGS, INC. Principal Place of Business Mailing Address 15215 U.S. HIGHWAY 19 15215 U.S. HIGHWAY 19 SHITE P SUITE P HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. N GR2E034 (11/05) 04282006 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept, the obligations of registered agent. Signature, typed-or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Change Addition TITLE ☐ Delete TITLE ZAMBRANO, JAIME I NAME NAME STREET ADDRESS STREET ADDRESS 15215 U.S. HIGHWAY 19 CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP SVD Delete ☐ Change Addition TITLE TITLE HEFFERNAN, JOHN K NAME NAME STREET ADORESS STREET ADDRESS 15215 U.S. HIGHWAY 19 CITY-ST-ZIP CITY-ST-ZIP HUDSON, FL 34667 TITLE ☐ Delete TITLE Channe ☐ Addilion NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address gift all other like empowered.

URLAND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #