

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045392

FILED
Apr 23, 2006
Secretary of State

Entity Name: SOLITAIRE INTERNATIONAL RESORTS, INC.

Current Principal Place of Business:

156 MAGIC LANDINGS BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

1888 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

156 MAGIC LANDINGS BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

1888 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

FEI Number: 52-2455410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
1936 LEE RD., SUITE 101
WINTER PARK, FL 32789 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: DONNELLY, MALACHY D
Address: 1936 LEE RD., SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: LAZURUS, MARK
Address: 1936 LEE RD., STE. 101
City-St-Zip: WINTER PARK, FL 32790

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: MARK LAZURUS

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date