

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082678

Entity Name: FISHTALES RV RESORT, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

26015 MCPHERSON LANE
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 233
ASTOR, FL 32102

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FISHTALES RESORT
26015 MCPHERSON LANE
ASTOR, FL, FL 32102 USA 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: ELLIOT N. MINTZER

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MINTZER, ELLIOT N
Address: 26015 MCPHERSON LANE
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MINTZER, ELLIOT N
Address: PO BOX 233
City-St-Zip: ASTOR, FL 32102

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: ELLIOT N. MINTZER

PSTD

07/18/2006

Electronic Signature of Signing Officer or Director

Date