

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012511

FILED
Apr 21, 2007
Secretary of State

Entity Name: TIMESHARE RESALE CLOSING SERVICES, INC.

Current Principal Place of Business:

P O BOX 691358
ORLANDO, FL 32869

New Principal Place of Business:

6985 WALLACE ROAD
ORLANDO, FL 32819

Current Mailing Address:

P O BOX 691358
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 42-1689777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZKOWSKI, JAMES F
11251 LEDGEMENT LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

KOZKOWSKI, JUDITH T
11251 LEDGEMENT LN
WINDERMERE, FL 34786 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: JUDITH T KOZLOWSKI 04/21/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZLOWSKI, JAMES F
Address: P O BOX 691358
City-St-Zip: ORLANDO, FL 32869

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOZLOWSKI, JUDITH T
Address: 6985 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: KOZLOWSKI, JAMES F
Address: 6985 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: SEC () Change (X) Addition
Name: WARNER, MARIA K
Address: 6985 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

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: JAMES F KOZLOWSKI VP 04/21/2007
Electronic Signature of Signing Officer or Director Date