

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066500

Entity Name: PASSPORT RESORTS, CORP.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

7 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

7 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 06-1782966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVIOL & ALBRIGHT, P.L.
1500 N. FEDERAL HWY.
SUITE 250
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

AUSTIN, LAWRENCE
7 FOXFIRE ROAD
HOLLYWOOD, FL 33021 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: LAWRENCE AUSTIN

06/03/2009

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: D () Delete
Name: AUSTIN, FRASER
Address: 2451 NORTH 59TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUSTIN, FRASER
Address: 7 FOXFIRE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: FRASER AUSTIN

D

06/03/2009

Electronic Signature of Signing Officer or Director

Date