

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29791

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: VACATION RESORTS INTERNATIONAL, INC.

## Current Principal Place of Business:

23212 MILL CREEK DR  
LAGUNA HILLS, CA 92653

## New Principal Place of Business:

23041 AVENIDA DE LA CARLOTA  
SUITE 400  
LAGUNA HILLS, CA 92653

## Current Mailing Address:

23212 MILL CREEK DR  
LAGUNA HILLS, CA 92653

## New Mailing Address:

23041 AVENIDA DE LA CARLOTA  
SUITE 400  
LAGUNA HILLS, CA 92653

FEI Number: 95-3700624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRICE, BOB  
271 CROCKETT BLVD.  
MERRIT ISLAND, FL 32953 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: CD ( ) Delete  
Name: FRASER, ROY I.,  
Address: 23212 MILL CREEK DRIVE  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SD ( ) Delete  
Name: PRESLEY, JUANITA,  
Address: 23212 MILL CREEK DRIVE  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: P ( ) Delete  
Name: JOSEPH, TAKACS A PRESIDE  
Address: 23212 MILL CREEK DRIVE  
City-St-Zip: LAGUNA HILLS, CA 92653

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: FRASER, ROY I.,  
Address: 23041 AVENIDA DE LA CARLOTA, SUITE 400  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SD (X) Change ( ) Addition  
Name: PRESLEY, JUANITA,  
Address: 23041 AVENIDA DE LA CARLOTA, SUITE 400  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: P (X) Change ( ) Addition  
Name: JOSEPH, TAKACS A  
Address: 23041 AVENIDA DE LA CARLOTA, SUITE 400  
City-St-Zip: LAGUNA HILLS, CA 92653

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: JUANITA PRESLEY

S

03/20/2007

Electronic Signature of Signing Officer or Director

Date