

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P29791

FILED
May 23, 2007
Secretary of State

Entity Name: VACATION RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHWARTZ, RICHARD
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 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

05/23/2007

Electronic Signature of Signing Officer or Director

Date