

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073166

Entity Name: RESORT MARKETING, INC.

FILED  
Feb 21, 2007  
Secretary of State

## Current Principal Place of Business:

3402 SW 26TH TERRACE  
B-12  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

3402 SW 26TH TERRACE  
B-12  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-0443371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.  
ONE BISCAYNE TOWER SUITE 3550  
TWO SOUTH BISCAYNE BLVD  
MIAMI, FL 33131 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: P ( ) Delete  
Name: FURZER, PETER W  
Address: 3602 SW 26 TERRACE., STE. B-12  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER FURZER

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date