

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000023303

Entity Name: HS RESORTS, INC.

FILED
May 29, 2006
Secretary of State

Current Principal Place of Business:

1763 SE 46TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

3911 SW 2 AVE
CAPE CORAL, FL 33914

Current Mailing Address:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904

New Mailing Address:

3911 SW 2 AVE
CAPE CORAL, FL 33914

FEI Number: 65-0483384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 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: S () Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SASSI, THEODORE J
Address: 3911 SW 2 AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Change (X) Addition
Name: SASSI, THEODORE J
Address: 3911 SW 2 AVE
City-St-Zip: CAPE CORAL, FL 33914

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: THEODORE J SASSI

PRES

05/29/2006

Electronic Signature of Signing Officer or Director

Date