

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057311

Entity Name: RESORT BUILDERS, INC.

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

1593 HWY 393 S  
SUITE A  
SANTA ROSA BCH, FL 32459 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1671  
SANTA ROSA BCH, FL 32459 US

## New Mailing Address:

FEI Number: 59-3269954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALTON, JOHN E  
765 BAY CIRCLE  
SANTA ROSA BEACH, FL 32455 US

## Name and Address of New Registered Agent:

DALTON, JOHN E  
329 BAY CIRCLE  
SANTA ROSA BEACH, FL 32459 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DALTON, JOHN  
Address: 765 BAY CIRCLE DRIVE  
City-St-Zip: SANTA ROSA BCH, FL

Title: VP ( ) Delete  
Name: DALTON, M. H.  
Address: 103 MEIGS DRIVE  
City-St-Zip: SHALIMAR, FL 32579

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DALTON, JOHN  
Address: 329 BAY CIRCLE DRIVE  
City-St-Zip: SANTA ROSA BCH, FL 32459

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: CARIE LUCAS

OM

01/18/2007

Electronic Signature of Signing Officer or Director

Date