

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053173

FILED
Apr 28, 2006
Secretary of State

Entity Name: RESORT GROUP CENTRAL, INC.

Current Principal Place of Business:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 33937

New Principal Place of Business:

834 BALD EAGLE DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

P. O. BOX 2244
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0598443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

GREUSEL, JAMIE B
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREUSEL, JAMIE B
Address: 1104 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: ROSENOW, M. C
Address: 834 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: M. C. ROSENOW

Electronic Signature of Signing Officer or Director

P

04/28/2006

Date