

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007993

Entity Name: TIMESHARE RESALES USA, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

5135 INTERNATIONAL DR
STE 3
ORLANDO, FL 32819

New Principal Place of Business:

7121 GRAND NATIONAL DR
STE 105
ORLANDO, FL 32819

Current Mailing Address:

7649 MT. CARMEL DR.
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3423192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENE, CAROLE
7649 MT. CARMEL DR.
ORLANDO, FL 32835 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: LEVENE, CAROL
Address: 7649 MT. CARMEL DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVENE, CAROLE
Address: 7649 MT. CARMEL DR.
City-St-Zip: ORLANDO, FL 32835

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: CAROLE LEVENE

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date