2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachnigh

SIGNATURE:

with an address, with allother like empowered.

Apr 18, 2008 08:00 All Secretary of State DOCUMENT # P97000007993 1. Entity Name TIMESHARE RESALES USA, INC. Principal Place of Business Mailing Address 7121 GRAND NATIONAL DR 7649 MT. CARMEL DR. STE 105 ORLANDO FL 32819 ORLANDO FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3423192 Not Applicable Zıb Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVENE, CAROLE Street Address (P.O. Box Number is Not Acceptable) 7649 MT. CARMEL DR. ORLANDO FL 32835 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of my dicred agent and title if applicable. (NOTE Registered Agorit signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition NAME LEVENE, CAROLE NAME U00000906399 STREET ADDRESS 7649 MT. CARMEL DR. STREET ADDRESS บร/บันโบซ์-ซีบีบันีบ์-023 150.00 CITY-ST-ZIP ORLANDO FL 32835 CITY+ST-7IP VPD SITLE ☐ Delete TITLE Change Addition NAME LEVENE, ROBERT E NAME STREET ADDRESS 6139 DEL MAR DRIVE STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32127 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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