

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047883

FILED
Apr 16, 2007
Secretary of State

Entity Name: POINCIANA CITY CORPORATION, REAL ESTATE SERVICES

Current Principal Place of Business:

7 WEST DARLINGTON AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

111 CASINO WAY
KISSIMMEE, FL 34758

Current Mailing Address:

111 CASINO WAY
POINCIANA, FL 34758 US

New Mailing Address:

P.O. BOX 420208
KISSIMMEE, FL 34742 US

FEI Number: 59-3482340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIS, SUZAN
111 CASINO WAY
POINCIANA, FL 34758 US

Name and Address of New Registered Agent:

VIS PECK WAI, SUZAN
111 CASINO WAY
KISSIMMEE, FL 34758 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: SUZAN VIS P.W.

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VIS, HERMAN J
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Delete
Name: MOORE, JEFFERY R
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VIS PECK WAI, SUZAN
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: SEC (X) Change () Addition
Name: VIS PECK WAI, SUZAN
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES () Change (X) Addition
Name: VIS PECK WAI, SUZAN
Address: 111 CASINO WAY
City-St-Zip: KISSIMMEE, FL 34758

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: SUZAN VIS P.W.

PS

04/16/2007

Electronic Signature of Signing Officer or Director

Date