2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P97000084543

1. Entity Name

CONSOLIDATED RESORT SERVICES INC.



FILED Jan 25, 2008 08:00 AM Secretary of State

Principal Place of Business

6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO, FL 32835 Mailing Address

6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO, FL 32835



01042008

No Chg-P

CR2E034 (11/05)

FEI Number
 59-3470293

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VAIL, RONALD R 6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO, FL 32835

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| The above named entity submits this statement for the the obligations of registered agent. | urpose of changing its registered | office or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept |
|--|---|-------------|--------------------------------|---|
| SIGNATURE | | | | DATE |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | Election Campaign Financir Trust Fund Contribution. | g 🗆 | \$5.00 May Be Added to Fees | U00000797575 01/29/08-80077-023 150. |
| OFFICERS AND DIRECT | TORS | | | |

| 10. | OFFICERS AND DIRECTORS | |
|--|---|----|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VAIL, RONALD R 6550 FAIRWAY HILL COURT ORLANDO, FL 32835 | |
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| TITLE ,, NAME STREET ADDRESS CITY-ST-ZIP | | |
| 12 Thereby o | certify that the information supplied with this filing does not qualify for the a | AY |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 flustee empsyered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-08

321-662-0700

Date

Daytime Phone