2005 FOR PROFIT CORPORATION

SIGNATURE: 🗡

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2005 90144 016 ***150.00 DOCUMENT # P97000108782 INTERVAL OWNERSHIP SALES GROUP, INC. 40066735 Principal Place of Business Mailing Address 2419 E. COMMERCIAL BLVD. 2419 E. COMMERCIAL BLVD. **STE 100** STE 100 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0823263 Not Applicable "Ziin" Country Zip 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 BLODIG, GREGORY J ESQ Street Address (P.O. Box Number is Not Acceptable) GREENSPOON MARDER HIRSCHFELD, ET AL. 100 W CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE, FL 33309 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. Signature, typed or printed name of registered agent and tale if applicable DATE (NOTE: Registered Agent signature regurred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition NAME LAMBERT, DAN MAME 2419 E. COMMERCIAL BLVD. #100 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition VERRILLO, JIM NAME NAME STREET ADDRESS STREET ADDRESS 2419 E COMMERCIAL BLVD., STE. 100 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE HEYDEN, CHRISTINA NAME NAME STREET ADDRESS 2419 E COMMERCIAL BLVD., STE. 100 STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 employered to execute this 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 any address with all other like empowered.

FILED