2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086398

Entity Name: RESORT RESERVATIONS OF BREVARD, INC.

FILED Mar 10, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7400 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 7400 RIDGEWOOD AVE CAPE CANAVERAL, FL 32920 FEI Number: 59-3541471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELL-SHAFFER, CYNTHIA S 7400 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 32920 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BELL-SHAFFER, CYNTHIA Name: Name:

City-St-Zip:

732 BAYSIDE DRIVE, #501 Address: Address:

City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA SHAFFER **PRES** 03/10/2008