

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016529

FILED
Apr 23, 2008
Secretary of State

Entity Name: TIMESHARE CLOSING SERVICES, INC.

Current Principal Place of Business:

7345 SAND LAKE RD
STE 303
ORLANDO, FL 32819

New Principal Place of Business:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

7345 SAND LAKE RD
STE 303
ORLANDO, FL 32819

New Mailing Address:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

FEI Number: 59-3572826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT C ESQ.
7345 W SAND LAKE ROAD
SUITE 303
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT C ESQ.
8545 COMMODITY CIRCLE
ORLANDO, FL 32819 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRITT, SONJA L
Address: 7345 SAND LAKE RD STE 303
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: MINIGH, NANCY G
Address: 7345 SAND LAKE RD STE 303
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: MILLER, LAURA L
Address: 7345 SAND LAKE RD STE 303
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: MILLER, LAURA L
Address: 7345 SAND LAKE ROAD STE 303
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: ROBERTS, SCOTT C
Address: 7345 SAND LAKE ROAD STE 303
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MERRITT, SONJA L
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: MINIGH, NANCY G
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: MILLER, LAURA L
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: MILLER, LAURA L
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: ROBERTS, SCOTT C
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: P () Change (X) Addition
Name: NEWBOLD, CHAD
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: SONJA L MERRITT

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date