

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000071091

FILED
May 16, 2007
Secretary of State**Entity Name:** TIMESHARE ADVENTURES INC.**Current Principal Place of Business:**7901 4TH STREET NORTH
SUITE 326
ST. PETERSBURG, FL 33702**New Principal Place of Business:****Current Mailing Address:**7901 4TH STREET NORTH
SUITE 326
ST. PETERSBURG, FL 33702**New Mailing Address:****FEI Number:** 13-4239673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AITKEN, PAUL
901 43RD AVENUE
ST. PETERSBURG, FL 33703 US**Name and Address of New Registered Agent:**AITKEN, PAUL
7901 4TH STREET NORTH SUITE 326
ST. PETERSBURG, FL 33702 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: PAUL AITKEN

05/16/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: AITKEN, PAUL
Address: 901 43RD AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703**Title:** VP (X) Delete
Name: LAMBIE, PETER
Address: 4395 13TH LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: AITKEN, PAUL
Address: 7901 4TH STREET NORTH SUITE 326
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL AITKEN

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05/16/2007

Electronic Signature of Signing Officer or Director_____
Date