



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Bureau
155 W. Third Street
Providence, Rhode Island 02903
Tel: 261-2700

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by
law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 158767		2. Name of Corporation Consolidated Orlando, Inc.			
3. Street Address, Principal Business Office 801 S. Rampart Blvd., Ste. 200			City Las Vegas	State Nevada	Zip 89145
4. Telephone Number 702-967-5000		5. State of Incorporation Nevada			
6. Brief Description of the Character of Business Conducted in Rhode Island Marketing/Advertising					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Kaplan			Vice President Name Josephine Renaud		
Street Address 801 S. Rampart Blvd., Ste. 200			Street Address 801 S. Rampart Blvd., Ste. 200		
City Las Vegas	State Nevada	Zip 89145	City Las Vegas	State Nevada	Zip 89145
Secretary Name Kevin Blair			Treasurer Name John Crawford		
Street Address 801 S. Rampart Blvd., Ste. 200			Street Address 801 S. Rampart Blvd., Ste. 200		
City Las Vegas	State Nevada	Zip 89145	City Las Vegas	State Nevada	Zip 89145
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael Kaplan			Director Name Kevin Blair		
Street Address 801 S. Rampart Blvd., Ste. 200			Street Address 801 S. Rampart Blvd., Ste. 200		
City Las Vegas	State Nevada	Zip 89145	City Las Vegas	State Nevada	Zip 89145
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
1000	Common	No par value	1000	Common	No par value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
Date JAN 25 2008	By DS 0100834
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Kevin Blair
Print or Type Name
Director/Secretary/Exec. VP/GC
Title
Date
1-15-08

158767

**ADDITIONAL OFFICERS
FOR
CONSOLIDATED RESORTS, INC.**

1. Kevin Blair – Executive Vice President/General Counsel
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
2. John Crawford – Executive Vice President/Chief Financial Officer
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
3. Carleton Hardin – Executive Vice President/Chief Operations Officer
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
4. Josephine Renaud – Vice President of Acquisition and Development
801 S. Rampart Blvd., Ste., 200
Las Vegas, Nevada 89145
5. Maria Kalber – Senior Vice President of Marketing
7285 Dean Martin Dr., Bldg. B
Las Vegas, Nevada 89118
6. Phillip Dinwiddie – Vice President of Finance
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
7. Michael O'Brien – Vice President/Chief Information Officer
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
8. Ross LaJeunesse – Vice President of Treasury
801 S. Rampart Blvd., Ste., 200
Las Vegas, Nevada 89145
9. David MacAlpine – Vice President of Human Resources
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
10. Robert Wallace – Vice President of Construction
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145

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JAN 25 2008

By 60834