2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State 03-12-2007 90092 017 ***150.00 DOCUMENT # P0000054927 PREMIER GETAWAYS, INC. 400002** Principal Place of Business Mailing Address 3150 139TH AVENUE SE 4700 LB MCLEOD ROAD C/O EXPEDIA, INC. LEGAL DEPT. ORLANDO, FL 32811 BELLEVUE, WA 98005 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) Applied For 4 FEI Number City & State City & State 59-3654286 Not Applicable Country Zip 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code City FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. **Addition** TITI F ☐ Change TITLE □ Defete KHOSROWSHAHI, DARA MAJORS, KEN NAME NAME 3150 139 th Ave Se STREET ADDRESS STREET ADDRESS 9074 HARBOR ISLE DR. BELLEVUE, WA 98005 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-7IP SEC/DIR ☐ Change Addition VS Delete TITLE TITLE NORTON, BURKE NAME MAJORS, CARON NAME 3150 139 AVESE BELLEVUE WA 98005 STREET ADDRESS 9074 HARBOR ISLE DR. STREET ADDRESS WINDERMERE, FL 34786 City-St-7IF CITY-ST-ZIP Addition DS TITLE ☐ Change Delete TITLE ADLER, MICHAEL B 3150 139 AVE SE CONDER, KEENAN M NAME NAME STREET ADDRESS STREET ADDRESS **3150 139TH AVENUE SE** BELLEVUE, WA 98005 CITY - ST - ZIP BELLEVUE, WA 98005 CITY-ST-7IP SMALHEISER, HARVEY Change ☐ Delete TITLE MYERS, BRET NAME 3150 139 AVE SE STREET ADDRESS STREET ADDRESS 3150 139TH AVENUE SE CITY-ST-ZIP BELLEVUE, WA 98005 BELLEVUE, WA 98005 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE AS NAME WEAVER, AMY E STREET ADDRESS STREET ADDRESS 3150 139TH AVENUE SE

FILED

Addition

☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

CITY-ST-ZIP

STREET ADDRESS

TITI F

NAME

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

BELLEVUE, WA 98005

3150 139TH AVENUE SE

BELLEVUE, WA 98005

ERSKINE, FRAN

AT

Amy E. Weaver, Asst. Sec. 1/25/07 425-679-4283 Near SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 2007 FOR PROFIT CORPORATION

_	ANNUAL	REPORT				
DOCUMENT#P00000054927						
1. Entity Name PREMIER GETAWAYS, INC.						
TREMER SETAWATO, INO.			TUS I	_		
Principal Place of Business		Mailing Address				
4700 LB MCLEOD ROAD		3150 139TH AVENUE SE C/O Expedia, Inc. Legal Dept.				
B2 Orlando, fl 32811		BELLEVUE, WA 98005			1100021110	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			40033410	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01242007 Chg-P CR2E034 (12/06)	
City & State	9	City & State			4. FEI Number Applied For 59-3654286 Not Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent	
NRA) SER	VICES INC		Name			
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE			Street A	ddress (F	(P.O. Box Number is Not Acceptable)	
SUITE 4 WESTON, FL 33331						
			City	City FL Zip Code		
	named entity submits this statement for ions of registered agent.	r the purpose of changing its r	registered office o	r registere	red agent, or both, in the State of Florida. I am familiar with, and accept	
3/GNATONE _	Signature, typed or printed name of registered agent	and title if applicable. (NOTE.	Registered Agent signat	beriuper erul	d when (finistating) DATE	
	E NOWI!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Campaig Trust Fund Contri	• • –		.00 May Be Jed to Fees	
10	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P MAJORS, KEN	☐ Delete	TITLE	DIR	OSROWSHAHI, DARA Change Addition 0 139 th Ave Se	
STREET ADDRESS	9074 HARBOR ISLE DR.		STREET ADDRESS	3150	0 139 th Ave Se	
CITY-ST-ZIP	WINDERMERE, FL 34786		CITY-ST-ZIP		UEVUE, WA 98005	
TITLE NAME	VS MAJORS, CARON	Delete	TITLE NAME	SEC	C/DIR Change Addition ORTON, BURKE F.	
STREET ADDRESS	9074 HARBOR ISLE DR.		STREET ADDRESS	315	SO 139 AVE SE ELLEVUE, WA 98005	
CITY-ST-ZIP	WINDERMERE, FL 34786		CITY-ST-ZIP			
TITLE NAME	DS CONDER, KEENAN M	Delete	TITLE NAME	CFC	LER, MICHAREL B Change & Addition	
STREET ADDRESS	3150 139TH AVENUE SE		STREET ADDRESS	319	50 139 AVE SE	
CITY-ST-ZIP	BELLEVUE, WA 98005		CITY-ST-ZIP	BE	ELLEVUE I WA 98005	
TITLE	T NYTHE POET	☐ Delete	TITLE	SR.	VP, TAX HARVEY Change Addition	
NAME STREET ADDRESS	MYERS, BRET 3150 139TH AVENUE SE		NAME STREET ADDRESS	SM	ON 130 AVE SE	
CITY-ST-ZIP	BELLEVUE, WA 98005		CITY-ST-ZIP	BE	50 139 AVE SE FLEVUE, WA 98005 VP, TAX IALHEISER, HARVEY Change Staddition 50 139 AVE SE LLEVUE, WA 98005	
TITLE	AS	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME STREET AODRESS	WEAVER, AMY E 3150 139TH AVENUE SE		NAME STREET ADDRESS			
CITY-ST-ZIP	BELLEVUE, WA 98005		CITY-ST-ZIP	{		
TITLE	AT	Delete	TITLE		☐ Change ☐ Addition	
NAME STREET ADORESES	ERSKINE, FRAN	/	NAME STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP	3150 139TH AVENUE SE BELLEVUE, WA 98005		CITY-ST-ZIP			
indicated	on this report or supplemental report is	s true and accurate and that m	nv signature shall h	nave the s	d in Chapter 119, Florida Statutes. I further certify that the information 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Amy E. Weaver, Asst. Sec. 1/25/07 425-679-4283



Premier Getaways, Inc.

Report Date: 1/18/2007

Current Officers:

Name	Title	Address
Kenneth Majors	President and CEO	9074 Harbor Isle Drive Windermere, FL 34786
Michael B. Adler	CFO	3150 139th Avenue SE Bellevue, WA 98005 United States
Harvey Smalheiser Senior Vice President, Tax		3150 139th Ave SE Bellevue, WA 98005
Bret Myers	Treasurer	3150 139th Ave SE Bellevue, WA 98005 United States
Burke F Norton	Secretary	3150 139th Avenue SE Bellevue, WA 98005 United States
Amy E Weaver	Assistant Secretary	3150 139th Avenue SE Bellevue, WA 98005 United States
Current Directors:		
Name	Туре	Address
Dara Khosrowshahi	Director	3150 139th Avenue SE Bellevue, WA 98005 United States
Burke F Norton	Director	3150 139th Avenue SE Bellevue, WA 98005 United States



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