

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111566

FILED
Mar 03, 2006
Secretary of State

Entity Name: ORLANDO CLASSIC VACATIONS, INC.

Current Principal Place of Business:

693 TURTLEWOOD PL
HENDERSON, NV 89052

New Principal Place of Business:

2727 MINTLAW AVE
HENDERSON, NV 89044

Current Mailing Address:

693 TURTLEWOOD PL
HENDERSON, NV 89052

New Mailing Address:

2727 MINTLAW AVE
HENDERSON, NV 89052

FEI Number: 16-1649493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, MARIA I
1346 ROCKY RD.
213A
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HENAO, MARTHA I
1346 ROCKY RD.
KISSIMMEE, FL 34744 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: MARTHA HENAO

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POSTE, MARINA
Address: 693 TURTLEWOOD PL
City-St-Zip: HENDERSON, NV 89052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POSTE, MARINA
Address: 2727 MINTLAW AVE
City-St-Zip: HENDERSON, NV 89044

I hereby certify that the information supplied with this filing does not qualify for the 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: MARINA POSTE

PSTD

03/03/2006

Electronic Signature of Signing Officer or Director

Date