2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042670

Entity Name: VACATION REGISTER INTERNATIONAL, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2005 E FOWLER AVE 6450 TANGLEWOOD DRIVE NE TAMPA, FL 33612 ST. PETERSBURG, FL 33702 **Current Mailing Address: New Mailing Address:** 2005 E FOWLER AVE 6450 TANGLEWOOD DRIVE NE TAMPA, FL 33612 ST. PETERSBURG, FL 33702 FEI Number: 51-0461326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAGGAR, JOHN C PRES 6450 TANGLEWOOD DR NE 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition HAGGAR, JOHN C Name: Name: HAGGAR, JOHN C 6450 TANGLEWOOD DR NE 6450 TANGLEWOOD DR NE Address: Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: ST PETERSBURG, FL 33702

Title: DVS (X) Delete Title: () Change () Addition

Name: EARLE, MICHAEL Name: 5700 VENETIAN BLVD NE Address: Address: ST PETERSBURG, FL 33703 City-St-Zip: 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: JOHN C HAGGAR **PRES** 04/25/2007