

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161393

Entity Name: VACATION TRAVEL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3433 FAIRFIELD TRAIL
CLEARWATER, FL 33761

New Principal Place of Business:

13911 WEST HILLSBOUGH AVE.
SUITE # 316
TAMPA, FL 33635

Current Mailing Address:

3433 FAIRFIELD TRAIL
CLEARWATER, FL 33761

New Mailing Address:

13911 WEST HILLSBOUGH AVE.
SUITE # 316
TAMPA, FL 33635

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMBRA, NICHOLAS
3433 FAIRFIELD TRAIL
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DAMBRA, NICHOLAS
13911 WEST HILLSBOUGH AVE.
SUITE # 316
TAMPA, FL 33635 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

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAMBRA, NICHOLAS
Address: 3433 FAIRFIELD TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: DAMBRA, JUDITH
Address: 3433 FAIRFIELD TRAIL
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAMBRA, NICHOLAS
Address: 13911 WEST HILLSBOUGH AVE. , STE. # 316
City-St-Zip: TAMPA, FL 33635

Title: D (X) Change () Addition
Name: DAMBRA, JUDITH
Address: 13911 WEST HILLSBOUGH AVE. , STE. # 316
City-St-Zip: TAMPA, FL 33635

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: NICHOLAS DAMBRA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date