


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 8:00 am
Secretary of State

01-25-2006 90028 032 ***150.00

| | | | |
|---|---------|---|---------|
| DOCUMENT # P95000002495 | |  | |
| 1. Entity Name ALOHA KAI VACATION RENTALS, INC. | | | |
| Principal Place of Business 6020 MIDNIGHT PASS ROAD SARASOTA, FL 34242-3212 | | Mailing Address 6020 MIDNIGHT PASS ROAD SARASOTA, FL 34242-3212 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



01072006 Chg-P CR2E034 (11/05)

4. FEI Number **65-0547718** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

| | | | |
|--|--|---|--|
| 6. Name and Address of Current Registered Agent CHASE, BARBARA 1151 COQUILLE STREET SARASOTA, FL 34242 | | 7. Name and Address of New Registered Agent Name Scheffert, Christine Street Address (P.O. Box Number is Not Acceptable) 888 Blvd of Arts #1204 Sarasota, FL 34236 City FL Zip Code | |
|--|--|---|--|

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 *Christine Scheffert* **Christine Scheffert** **1-18-06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

| | |
|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD SIMMONS, DELILAH P.O. BOX 576 HIXSON, TN 37343 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Treas. Christine Scheffert 888 Blvd of Arts #1204 Sarasota, FL 34236 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD OWENS, WALTER 1635 WAVERLY ROAD TRENTON, MI 48183 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretar Neva Northcraft 2912 McKimmi Ave, NE Louisville, Ohio 40464 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD FREUND, WILLIAM 25 BUXTON ROAD CHATHAM, NJ 07928 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1st Vice Pres. Douglas Shippee 50 Crown ST St. John, NB E2L2X6 Canada <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD VESPRANI, MARIANNE 951 TIMBER TRAIL CINCINNATI, OH 45224 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CHASE, BARBARA 1151 COQUILLE STREET SARASOTA, FL 34242 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE: *Christine Scheffert* **Christine Scheffert** **1-18-06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

941-953-9756