

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846955

FILED
Mar 15, 2007
Secretary of State

Entity Name: THOMSON HOLIDAYS SERVICES INC.

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 528
ORLANDO, FL 32819 US

Current Mailing Address:

5728 MAJOR BLVD
SUITE 528
ORLANDO, FL 32819 US

New Principal Place of Business:

7083 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 US

New Mailing Address:

7083 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 US

FEI Number: 36-3063348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: CLAUSSEN, TOR
Address: 5728 MAJOR BLVD
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: BIXBY, PAUL H
Address: 5728 MAJOR BLVD
City-St-Zip: ORLANDO, FL 32819

Title: G () Delete
Name: WILSON, GARRY
Address: 5728 MAJOR BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CLAUSSEN, TOR
Address: 7083 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 UK

Title: P (X) Change () Addition
Name: BIXBY, PAUL H
Address: 7083 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: G (X) Change () Addition
Name: WILSON, GARRY
Address: 7083 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: PAUL BIXBY

MR

03/15/2007

Electronic Signature of Signing Officer or Director

Date