2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURI

FILED DOCUMENT # F03000005515 Jul 14, 2008 08:00 AM 1. Entity Name FLORIDA TRAVEL VACATIONS CORP. **Secretary of State** Principal Place of Business Mailing Address 2000 SOUTH TAMIAMI TRAIL 2000 SOUTH TAMIAMI TRAIL SARASOTA, FL 34235 SARASOTA, FL 34235 CR2E034 (11/05) No Chg-P 07082008 DO NOT WRITE IN THIS SPACE Applied For FEI Number 76-0743442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **CORPORATION SERVICE COMPANY** 1201 HAYS STREET IN THIS SPACE TALLAHASSEE, FL 32301-2525 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bothy in the state of Florida. I am familiar with, and accept registered agent. the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE GEDDES, ANITA NAME STREET ADDRESS 2000 SOUTH TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL. 34235 **2**0000000954572 77 07/14/08 80005 F0 117150 PD VPM TITLE KELEHER, RON NAME 2000 SOUTH TAMIAMI TRAIL STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP **VPS** TITLE MCPHERSON, KELLY NAME DO NOT WRITE 2000 SOUTH TAMIAMI TRAIL STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the integration supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental reports 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 appearance with an address, with all other like empowered.