

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006229

Entity Name: EASY LINE NINE, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

DREAM VACATIONS
3030 N. ROCKY POINT DRIVE W. SUITE 755
TAMPA, FL 33607

Current Mailing Address:

DREAM VACATIONS
7964-B ARJONS DRIVE
SAN DIEGO, CA 92126

New Principal Place of Business:

DREAM VACATIONS WORLDWIDE
3030 N. ROCKY POINT DRIVE W. SUITE 755
TAMPA, FL 33607

New Mailing Address:

DREAM VACATIONS WORLDWIDE
7964-B ARJONS DRIVE
SAN DIEGO, CA 92126

FEI Number: 84-1643621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DIANE
DREAM VACATIONS
3030 N. ROCKY POINT DRIVE W., SUITE 755
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SHARP, DIANE
DREAM VACATIONS WORLDWIDE
3030 N. ROCKY POINT DRIVE W., SUITE 755
TAMPA, FL 33607 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHARP, DIANE
Address: 7964-B ARJONS DRIVE
City-St-Zip: SAN DIEGO, CA 92126

Title: DST () Delete
Name: BUNN, JEANETTE
Address: 7964-B ARJONS DRIVE
City-St-Zip: SAN DIEGO, CA 92126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DIANE SHARP

DP

01/29/2008

Electronic Signature of Signing Officer or Director

Date