


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90231 047 ***150.00

DOCUMENT # F98000004120		
1. Entity Name INTERVAL ACQUISITION CORP.		

Principal Place of Business 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143	Mailing Address 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143
---	---

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

60043304



04242007 Chg-P CR2E034 (12/06)

4. FEI Number 36-4189885		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MARBERT, JEANETTE E 6262 SUNSET DRIVE MIAMI, FL 33143		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	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	PCEO NASH, CRAIG M 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143 <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	EVP GILBERT, DAVID C 6262 SUNSET DR., PH-1 MIAMI, FL 33143 <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	D MCINERNEY, THOMAS 152 W. 57TH STREET NEW YORK, NY 10019 <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	AS KINCKE, VICTORIA 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS MARBERT, JEANETTE 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143 <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	D BLATT, GREG 152 W. 57TH STREET NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

(see additional page)

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: Victoria J. Kincke 4/24/07 305-666-1861
Victoria J. Kincke, Vice President/Asst. Secretary Date Dairing Phone #

ATTACHMENT 60043304
2007 FOR PROFIT CORPORATION ANNUAL REPORT
SECTION 10
OFFICERS AND DIRECTORS (CONTINUED)

ENTITY NAME: INTERVAL ACQUISITION CORP.
DOCUMENT #F98000004120

CFO
GALEA, JOHN A.
6262 SUNSET DRIVE
MIAMI, FL 33143

VAS
WINIARSKI, GREGG
555 W. 18TH STREET
NEW YORK, NY 10011

V
LEBDA, DOUG
555 W. 18TH STREET
NEW YORK, NY 10011

VAS
STANICH, TANYA
555 W. 18TH STREET
NEW YORK, NY 10011

V
SCHWERDTMAN, MICHAEL
555 W. 18TH STREET
NEW YORK, NY 10011

V
DeGRAW, ERIC
555 W. 18TH STREET
NEW YORK, NY 10011

VT
STOUMPAS, NICK
555 W. 18TH STREET
NEW YORK, NY 10011

VAS
HAWKINS, JOANNE
555 W. 18TH STREET
NEW YORK, NY 10011