2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # G73315 1. Entity Name HOLIDAY RV'S, INC. Principal Place of Business Mailing Address 100099 OVERSESAS HWY P.O. BOX 1546 KEY LARGO, FL 33037 US KEY LARGO, FL 33037 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2377436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOEBEL, BARBARA B. DO NOT WRITE 376 S. COCONUT PALM BLVD TAVERNICE, FL 33070 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOEBEL, GREG NAME 376 S. COCONUT PALM BLVD. STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL U00000389356 01/20/06-80040-022 150.00 TITLE GOEBEL, BARBARA NAME 376 S. COCONUT PALM BLVD. STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE

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 sustee 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 attachme

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 717LE NAME STREET ADDRESS CDY-ST-70P

FILED