

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78625

Entity Name: VACATION BREAK U.S.A., INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 59-2581811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNING, FRANZ
Address: 8427 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: TD () Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D () Delete
Name: HOLMES, STEPHEN P
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D () Delete
Name: JAMES, BUCKMAN E
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP () Delete
Name: JOSEPH, HUBER J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: COHEN, ELIZABETH R
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: DC (X) Change () Addition
Name: HOLMES, STEPHEN P
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: DEVPS (X) Change () Addition
Name: WILSON, VIRGINIA M
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVPS (X) Change () Addition
Name: FELDMAN, LYNN A
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: HEWES, GEORGE B
Address: 7 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

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: LYNN A FELDMAN

SVPS

05/22/2007

Electronic Signature of Signing Officer or Director

Date