2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # K60708 02-28-2007 90002 028 ***158.75 1. Entity Name ALEXANDER HOLIDAY HOMES, INC. 40025473 Principal Place of Business Mailing Address C/O WILLIAM A. BOYLES 1400 W OAK ST UNIT H P 0 BOX 3068 ORLANDO, FL 32801 KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02162007 Cha-P Applied For City & State City & State 4. FEI Number 59-2929708 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYLES, WILLIAM A. Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE STREET **SUITE 1400** ORLANDO, FL 32801 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE ALEXANDER, DOUGLAS A. NAME NAME STREET ADDRESS 1400 W OAK ST, UNIT H STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ALEXANDER, DAPHNE W. NAME NAME 1400 W OAK ST, UNIT H STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITEF Change Addition ALEXANDER, ERNEST A. NAME NAME STREET ADDRESS 1400 W OAK ST, UNIT H STREET AUDINESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALEXANDER, NEIL P. NAME NAME STREET ADDRESS 1400 W OAK ST, UNIT H STREET ADDRESS KISSIMMEE, FL 34741 CITY-SI-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME HILL, SHARON A. NAME STREET ADDRESS 1400 W OAK ST, UNIT H STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALEXANDER, JENNIFER M. NAME NAME 1400 W OAK ST, UNIT H STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP 12. Thereby 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.

FILED Feb 28, 2007 8:00 am

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