

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90216

FILED
Jan 08, 2008
Secretary of State

Entity Name: VACATION NETWORK, INC.

Current Principal Place of Business:

3000 NE 30TH PLACE SUITE #410
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3000 NE 30TH PLACE
SUITE #410
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3000 NE 30TH PLACE SUITE #410
FORT LAUDERDALE, FL 33306

New Mailing Address:

3000 NE 30TH PLACE
SUITE #410
FORT LAUDERDALE, FL 33306

FEI Number: 65-0146841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, CHARLES B
3000 NE 30TH PLACE SUITE #410
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DUNN, CHARLES B
3000 NE 30TH PLACE
SUITE #410
FORT LAUDERDALE, FL 33306 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: _____

Electronic Signature of Registered Agent

01/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, CHARLES B
Address: 3000 NE 30TH PLACE SUITE #410
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES B. DUNN

Electronic Signature of Signing Officer or Director

P

01/08/2008

Date