2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 08:00 AM DOCUMENT # P00000019043 **Secretary of State** 1. Entity Name NORTH AMERICA DESTINATIONS, INC. Principal Place of Business Mailing Address 2009 WOODY DR. WINDERMERE FL 34786-8016 2009 WOODY DR. WINDERMERE FL 34786-8016 2. Principal Place of Business 3. Mailing Address Suite, Act, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3626719 Not Applicable Zso Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HULSEWE, JOHN Street Address (P.O. Box Number is Not Acceptable) 2009 WOODY DR. WINERMERE FL 34786-8016 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 OATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete me Change Addition HULSEWE, JOHN NAME NAME U00000437227 02/28/06-60032-020 150.00 STREET ADDRESS 2009 WOODY DR. STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP WINDERMER FL 34786-8016 ☐ Change ☐ Addition Delete TITLE HILE MAME MARKE STREET ADDRESS STREET ADDRESS City-St-Zip CTTY-ST-ZIP TITLE ☐ Detete DEF ☐ Change ☐ Admire NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change D Admin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete Ctrange Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of fusice 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 appears with all other like-empowered.

SIGNATURE

FILED