2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # P00000019043 1. Entity Name NORTH AMERICA DESTINATIONS, INC. Principal Place of Business Mailing Address 2009 WOODY DR. 2009 WOODY DR. WINDERMERE FL 34786-8016 WINDERMERE FL 34786-8016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3626719 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HULSEWE, JOHN Street Address (P.O. Box Number is Not Acceptable) 2009 WOODY DR. WINDERMERE 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 it elif surplicable (NOTE: Registered Agent eignaturn required when reinstrating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D ☐ Deicte ПΠЕ Change Addition HULSEWE, JOHN NAME NAME STREET ADDRESS 2009 WOODY DR. STREET ADDRESS WINDERMERE FL 34786-8016 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition TITLE U00000818894 NAME NAME 02/15/08-80061-009 150.00 STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 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.

SIGNATURE:

HULSELVE

FILED