2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # P00000025738** 04-17-2006 90338 027 ***150.00 1. Entity Name VACATION ISLAND, INC. Mailing Address Principal Place of Business 951 NORTH LAKE SYBELIA DRIVE 951 NORTH LAKE SYBELIA DRIVE MAITLAND FL 32751 MAITLAND FL 32751 3. Mailing Address 2. Principal Place of Business CR2E034 (10/05) Suite, Apt. #, etc. 1st MOORE Suite. Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0991167 Not Applicable \$8.75 Additional Country Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ber is Not Acceptable TATICH, PHILIP Street 341 NORTH MAITLAND AVE., STE. 340 MAITLAND FL-32751 -254 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 (NOTE: Registered Agent signature required when reinstaling) d or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE Detete DP TIFLE NAME NAME OYLER, THOMAS L STREET ADDRESS 951 NORTH LAKE SYBELIA DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAITLAND FL 32751 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME DARMOC, DENNIS STREET ADDRESS STREET ADDRESS 1950 LEGION DRIVE CITY - ST - ZIP CITY-ST-ZIP WINTER PARK FL 32789 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME OYLER, LYDIA STREET ADDRESS 951 NORTH LAKE SYBELIA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Change ☐ Addition Delete TITLE TITLE NAME DARMOC, SHERRY NAME STREET ADDRESS STREET ADDRESS 1950 LEGION DRIVE CITY-ST-7/P WINTER PARK FL 32789 CITY-ST-ZIP ☐ Addition [] Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED