

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043569

Entity Name: THE VACATION SHOPPE, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

72 EMERALD CT.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

720 ROSADA STREET
SATELLITE BEACH, FL 32937

Current Mailing Address:

72 EMERALD CT.
SATELLITE BEACH, FL 32937

New Mailing Address:

720 ROSADA STREET
SATELLITE BEACH, FL 32937

FEI Number: 59-3648642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SHERRY L
72 EMERALD CT.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

KENNEDY, SHERRY L
720 ROSADA STREET
SATELLITE BEACH, FL 32937 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: SHERRY L. KENNEDY

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, SHERRY L
Address: 72 EMERALD CT.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, SHERRY L
Address: 720 ROSADA STREET
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY L. KENNEDY

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date