

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054927

Entity Name: PREMIER GETAWAYS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

4700 LB MCLEOD ROAD
B2
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4700 LB MCLEOD ROAD
B2
ORLANDO, FL 32811

New Mailing Address:

3150 139TH AVENUE SE
C/O EXPEDIA, INC. LEGAL DEPT.
BELLEVUE, WA 98005

FEI Number: 59-3654286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJORS, KEN
9074 HARBOR ISLE DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CHERYL CONKLIN

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAJORS, KEN
Address: 9074 HARBOR ISLE DR.
City-St-Zip: WINDERMERE, FL 34786

Title: VTS () Delete
Name: MAJORS, CARON
Address: 9074 HARBOR ISLE DR.
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: MAJORS, CARON
Address: 9074 HARBOR ISLE DR.
City-St-Zip: WINDERMERE, FL 34786

Title: DS () Change (X) Addition
Name: CONDER, KEENAN M
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: T () Change (X) Addition
Name: MYERS, BRET
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: AS () Change (X) Addition
Name: WEAVER, AMY E
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: AT () Change (X) Addition
Name: ERSKINE, FRAN
Address: 3150 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

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: KEENAN M. CONDER

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date