2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067851

City-St-Zip:

Entity Name: VACATION-TRADE, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 HIGHWAY 98, PO BOX 5435 DESTIN, FL 325405435 **Current Mailing Address: New Mailing Address:** 600 HIGHWAY 98, PO BOX 5435 DESTIN, FL 325405435 FEI Number: 59-3659036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAUST, CRAIG L 600 HIGHWAY 98 DESTIN, FL 325405435 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FAUST, CRAIG L Name: Name: 900 GULF SHORE DR. # 1094 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, GREG Name: 3804 MISTE WAY Address: Address: DESTIN, FL 32541

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CRAIG L. FAUST **PRES** 04/25/2006