

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101634

Entity Name: ULRICH SUNSHINE VACATIONS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2137 SE 5TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135

New Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

FEI Number: 65-1106938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F
1105 CAPE CORAL PKWY STE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ULRICH, KLAUS
Address: FINKENWEG 1 76351
City-St-Zip: LINKENHEIM GERMANY, GE

Title: D () Delete
Name: ULRICH, GABRIELA
Address: FINKENWEG 1 76351
City-St-Zip: LINKENHEIM GERMANY, GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ULRICH, KLAUS
Address: FINKENWEG 1
City-St-Zip: LINKENHEIM, GE 76351

Title: DVS (X) Change () Addition
Name: ULRICH, GABRIELA
Address: FINKENWEG 1
City-St-Zip: LINKENHEIM, GE 76351

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: GABRIELA ULRICH

DVS

04/25/2006

Electronic Signature of Signing Officer or Director

Date