2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2006 8:00 am Secretary of State DOCUMENT # P01000110659 1. Entity Name VACATION LODGING, INC. 05-03-2006 90220 036 ***150.00 Mailing Address Principal Place of Business 2419 E COMMERCIAL BLVD STE 100 2419 E COMMERCIAL BLVD STE 100 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 65-1153793 Not Applicable \$8.75 Additional 7in Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLODIG, GREGORY J ESQ Street Address (P.O. Box Number is Not Acceptable) 100 W CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition D ☐ Delete TITLE TITLE VERRILLO, JAMES NAME NAME STREET ADDRESS 2419 E COMMERCIAL BLVD STE 100 STREET ADDRESS CITY-ST-ZIE FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Change Addition D ☐ Delete TITLE TITLE LAMBERT, DANIEL NAME STREET ADDRESS 2419 E COMMERCIAL BLVD STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 insteed 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 addiess, with all effect like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

Change

☐ Addition