2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000112139

1. Entity Name

VACANCE ULTIMATE ESCAPE, INC.



FILED Feb 02, 2007 08:00 AM Secretary of State

Principal Place of Business

16950 JOG ROAD

SUITE 110

DELRAY BEACH, FL 33446

Mailing Address

16950 JOG ROAD

SUITE 110 DELRAY BEACH, FL 33446

01152007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0290739 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FREEMAN, DENNIS A 16950 JOG ROAD SUITE 110 DELRAY BEACH, FL 33446

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, sylicity printed agent and the displicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000617945 02/08/07-80010-010 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FREEMAN, DENNIS A 16950 JOG ROAD SIOTE 110 DELRAY BEACH, FL 33446				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby 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 trustee 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 address, with all other like empowered.					

ER OR DIRECTOR