

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036186

FILED
May 03, 2006
Secretary of State

Entity Name: VACATION TIME INTERNATIONAL, INC.

Current Principal Place of Business:

501 E. JACKSON ST
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

7200 LAKE ELLENOR DR
SUITE 205
ORLANDO, FL 32809

Current Mailing Address:

501 E. JACKSON ST
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

7200 LAKE ELLENOR DR
SUITE 205
ORLANDO, FL 32809

FEI Number: 01-0656682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL D PRES.
501 E. JACKSON ST
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, MICHAEL D PRES.
7200 LAKE ELLENOR DR
SUITE 205
ORLANDO, FL 32809 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:

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, MICHAEL D
Address: 501 E. JACKSON ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, MICHAEL D SR
Address: 7200 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

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: MICHAEL D SMITH SR

PSTD

05/03/2006

Electronic Signature of Signing Officer or Director

Date