

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044698

FILED
Jul 10, 2007
Secretary of State

Entity Name: OSCEOLA VACATION RENTALS, INC.

Current Principal Place of Business:

516 HILLCREST DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

838 W DESOTO ST
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 422523
KISSIMMEE, FL 34742

New Mailing Address:

838 W DESOTO ST
CLERMONT, FL 34711

FEI Number: 04-3653671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: FOSTER, PAUL E
Address: 516 HILLCREST DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: FOSTER, CAROLE A
Address: 516 HILLCREST DRIVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, PAUL E
Address: 16403 MEREDREW LANE
City-St-Zip: CLEMONT, FL 34711

Title: D (X) Change () Addition
Name: FOSTER, CAROLE A
Address: 16403 MEREDREW LANE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: PAUL FOSTER

PD

07/10/2007

Electronic Signature of Signing Officer or Director

Date