

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050975

FILED
Apr 26, 2006
Secretary of State

Entity Name: TIMESHARE & VACATION PROPERTIES, INC.

Current Principal Place of Business:

11059 INTERNATIONAL DR
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

11059 INTERNATIONAL DR
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 55-0302561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTE, ANGELA
11059 INTERNATIONAL DR
ORLANDO, FL 32821 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: P () Delete
Name: COURTE, ANGELA
Address: 5750 MAJOR BLVD STE 100
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: NEIGHBORS, DENISE
Address: 5750 MAJOR BLVD STE. 100
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURTE, ANGELA
Address: 11059 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32821

Title: VP (X) Change () Addition
Name: BRANNON, DENISE
Address: 11059 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32821

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: ANGELA COURTE

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date