

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081093

FILED
Feb 23, 2007
Secretary of State

Entity Name: VACATION SOLUTIONS ENTERPRISES, INC.

Current Principal Place of Business:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 51-0417542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 E. OAK STREET
KISSIMMEE, FL 34744 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: DPST () Delete
Name: WILKIE, TED
Address: 22 CLINTON STREET
City-St-Zip: GLASTONBURY, CT 06033

Title: V () Delete
Name: WILKE, JOHN E
Address: 517 PENFIELD HILL RD
City-St-Zip: PORTLAND, CT 06480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILKIE, TED
Address: 640 GEORGE WASHINGTON HWY., STE. 103
City-St-Zip: LINCOLN, RI 02865

Title: V (X) Change () Addition
Name: WILKE, JOHN E
Address: 640 GEORGE WASHINGTON HWY., STE. 103
City-St-Zip: LINCOLN, RI 02865

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: TED WILKIE

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date