

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132226

Entity Name: VACATION DREAMS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8745 THE ESPLANADE
SUITE 101
ORLANDO, FL 32819

New Principal Place of Business:

8745 THE ESPLANADE
SUITE 1
ORLANDO, FL 32836

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 41-2072901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTERO, ANTHONY
5298 BAYSIDE DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BALLESTERO, ANTHONY
8745 THE ESPLANADE
SUITE 1
ORLANDO, FL 32836 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: ANTHONY BALLESTERO

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALLESTERO, ANTHONY
Address: 5298 BAYSIDE DR
City-St-Zip: ORLANDO, FL 32819

Title: VSD () Delete
Name: BALLESTERO, TERRI
Address: 5298 BAYSIDE DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BALLESTERO, ANTHONY
Address: 8745 THE ESPLANADE, STE. 1
City-St-Zip: ORLANDO, FL 32836

Title: VSD (X) Change () Addition
Name: BALLESTERO, TERRI
Address: 8745 THE ESPLANADE, STE. 1
City-St-Zip: ORLANDO, FL 32836

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: ANTHONY BALLESTERO

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date