2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P03000005956 Secretary of State 1. Entity Name FLORIDA EXECUTIVE VACATION VILLAS, INC. Principal Place of Business Malling Address 17411 WOOD CREST WAY CLERMONT FL 34714 17411 WOOD CREST WAY CLERMONT FL 34714 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 54-2098625 Not Applicat. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANKS, SHIRLEY V MRS Street Address (P.O. Box Number is Not Acceptable) 17411 WOOD CREST WAY CLERMONT FL 34714 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or portion name of registered agent and title if applicable tNOTE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PRES** ☐ Defete TITLE Change ... T Addition BANKS, SHIRLEY V MRS NAME NAME U00000439439 03/01/06-80048-007 150.00 STREET ADDRESS 17411 WOODCREST WAY STREET ADDRESS C77Y-S7-7IP CLERMONT FL 34714 CITY-ST-ZOP VICE TITLE Defete BILL ☐ Change Artifilia NAME BANKS, LEWIS A MR NAME STREET ADDRESS STREET ADDRESS 17411 WOODCREST WAY CLERMONT FL 34714 CRY-SI-ZP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME BANKS, GEORGINA M MISS NAME STREET ADDRESS STREET ADDRESS 17411 WOODCREST WAY CITY-ST-ZIP CLERMONT FL 34714 CITY-ST-ZIP Defete Change ☐ AARRI DILE NAME BANKS, SHIRLEY V MRS NAME STREET ADDRESS 17411 WOODCREST WAY STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34714 CITY-ST-ZIP 33115 Delete THLE Change Addition NAME MAME STREET ADDRESS STREET ACORESS CHY-ST-ZIP CITY - ST - 21P TITLE Delete TITLE □ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

FILED

352-241 4291

15 FEB 2006.