2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 17, 2007 8:00 am Secretary of State **DOCUMENT # P03000012029** 1. Entity Name 08-17-2007 90030 037 ***150.00 VACÁTION TOURS USA, INC. Principal Place of Business Mailing Address 1124 D BEVILLE RD 1124 D BEVILLE RD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222007 CR2E034 (12/06) Chg-P City & State City & State 4. FFI Number Applied For 41-2083870 Not Applicable Zio 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 ARMAND, HENRY J Street Address (P.O. Box Number is Not Acceptable) 1124 D BEVILLE RD DAYTONA BEACH, FL 32114 City 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DSV TILLE ☐ Delete mle ☐ Chance ☐ Addition ARMAND, TONY J HUME NAME STREET ADDRESS 1124 D BEVILLE RD STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32114 CITY-ST-ZIP DTP TERRE Delete TITLE ☐ Change ☐ Addition ARMAND, HENRY J NAME MAME STREET ADDRESS STREET ADDRESS 1124 D BEVILLE RD CITY-ST-78P DAYTONA BEACH, FL. 32114 CITY-ST-ZIP mr ☐ Delete III) F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP MILE Delete MLE Change ■ Addition HALK NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TILLE ☐ Change ■ Addition HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition HALLE MALK STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered. HENRY J. ARMAND SIGNATURE:

FILED