

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064198

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE VACATION GROUP, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
835
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
835
MIAMI, FL 33126

New Mailing Address:

FEI Number: 03-0520610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERI, ADRIANO
8826 WEST FLAGLER STREET
218
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BARBERI, ADRIANO
5201 BLUE LAGOON DRIVE
835
MIAMI, FL 33126 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: ADRIANO BARBERI

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BARBERI, ADRIANO
Address: 8826 WEST FLAGLER STREET #218
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BARBERI, ADRIANO
Address: 5201 BLUE LAGOON DRIVE #835
City-St-Zip: MIAMI, FL 33126

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: ADRIANO BARBERI

MR

04/25/2006

Electronic Signature of Signing Officer or Director

Date