2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 08, 2007 8:00 am Secretary of State 01-08-2007 90250 021 ***150.00 **DOCUMENT # P03000086037** FLORIDA SUN VACATION HOMES, INC. 40000300 Mailing Address Principal Place of Business 7802 W. IRLO BRONSON HWY 7802 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. CR2E034 (12/06) Suite, Apt. #, etc. 01042007 Chg-P Applied For City & State 4. FEI Number City & State Not Applicable 81-0627397 \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LENOX, DAVID R ESQ... Street Address (P.O. Box Number is Not Acceptable) 135 W. CENTRAL BLVD. **SUITE 1100** ORLANDO, FL 32801 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete TITLE TITLE OSTEUZIO, JAMES R. 7109 BLUE JUDIGO CRESCEUT ORTENZIO, JAMES R NAME NAME 2901 LOTUS COURT STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 347472212 Delete TITLE ☐ Change ■ Addition TITLE ORTENZIO, BROCK NAME NAME STREET ADDRESS STREET ADDRESS 8424 RISING STAR CT KISSIMMEE, FL 34747 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 attaphment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

Comme IGNATURE AND TYPED OR PRINTED NAME OF SONING OFFICER OR DIRECTO

JAMES R. OrTENZIO

FILED