

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038497

FILED
May 05, 2006
Secretary of State

Entity Name: VACATION PROPERTY TRADER INC.

Current Principal Place of Business:

3710 INVERRARY DRIVE
APT # 2T
LAUDERHILL, FL 33319 US

Current Mailing Address:

3710 INVERRARY DRIVE
APT # 2T
LAUDERHILL, FL 33319 US

New Principal Place of Business:

9260 WEST COMMERCIAL BLVD.
#160
SUNRISE, FL 33351 US

New Mailing Address:

9260 WEST COMMERCIAL BLVD.
#160
SUNRISE, FL 33351 US

FEI Number: 77-0625469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, DOUGLAS
3710 INVERRARY DRIVE
2T
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ALON, ELY
9260 WEST SUNRISE BLVD.
#160
SUNRISE, FL 33351 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: ELY ALON

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEYERS, DOUGLAS
Address: 3710 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALON, ELY
Address: 9260 WEST SUNRISE BLVD.#160
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Change (X) Addition
Name: KAYE, DONALD
Address: 3967 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33351 US

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: ELY ALON

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date