

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038497

FILED
Apr 25, 2007
Secretary of State

Entity Name: VACATION PROPERTY TRADER INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 77-0625469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALON, ELYAH
3700 INVERRARY DRIVE,
APT # C8
LAUDERHILL, FL 33319 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: ELYAH ALON

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEYERS, DOUGLAS
Address: 3710 INVERRARY DRIVE #2T
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VSD (X) Change () Addition
Name: ALON, ELYAH
Address: 3700 INVERRARY DRIVE, # C8
City-St-Zip: LAUDERHILL, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS MEYERS

PTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date