

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055661

FILED
Jun 13, 2006
Secretary of State

Entity Name: EDEN VACATION RENTALS INC.

Current Principal Place of Business:

2750 STICKNEY POINT RD., STE. 208
SARASOTA, FL 34231 US

New Principal Place of Business:

5000 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 US

Current Mailing Address:

2750 STICKNEY POINT RD., STE. 208
SARASOTA, FL 34231 US

New Mailing Address:

5000 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 US

FEI Number: 20-0973404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JOHN
2750 STICKNEY POINT RD., STE. 208
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVE.
MIAMI, FL 33179 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: ISABEL BURGOSD

06/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDEN, JOHN
Address: 161 WINDWARD DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: VP () Delete
Name: EDEN, SUZANNE
Address: 161 WINDWARD DRIVE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EATON, CHRISTOPHER
Address: 5000 HEATHER LAKE TERRACE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: D (X) Change () Addition
Name: EATON, DEBBIE
Address: 5000 HEATHER LAKE TERRACE
City-St-Zip: KISSIMMEE, FL 34758 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: CHRISTOPHER EATON

D

06/13/2006

Electronic Signature of Signing Officer or Director

Date