

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055661

FILED
Sep 11, 2007
Secretary of State

Entity Name: EDEN VACATION RENTALS INC.

Current Principal Place of Business:

5000 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

5000 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-0973404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 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: DEREK BREEN

09/11/2007

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

Title: D () Delete
Name: EATON, DEBBIE
Address: 5000 HEATHER LAKE TERRACE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: O () Delete
Name: EDEN, JOHN
Address: 161 WINDWARD DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER EATON

D

09/11/2007

Electronic Signature of Signing Officer or Director

Date