

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093859

FILED
Feb 16, 2007
Secretary of State

Entity Name: AMERICAN VACATION VILLAS INCORPORATED

Current Principal Place of Business:

1009 OAK POND DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

8016 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1009 OAK POND DRIVE
CELEBRATION, FL 34747

New Mailing Address:

8016 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

FEI Number: 20-1289140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, PETER
1009 OAK POND DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

O'BRIEN, PETER
8016 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 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:

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, PETER
Address: 1009 OAK POND DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: O'BRIEN, SHELAGH
Address: 1009 OAK POND DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, PETER
Address: 8016 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: O'BRIEN, SHELAGH
Address: 8016 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: PETER O'BRIEN

CEO

02/16/2007

Electronic Signature of Signing Officer or Director

Date