

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122756

Entity Name: ABACA VACATION RENTALS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

8406 LITTLE JOHN JUNCTION ROAD
NAVARRE, FL 32566

New Principal Place of Business:

8573 GULF BLVD SUITE 103
NAVARRE, FL 32566

Current Mailing Address:

8406 LITTLE JOHN JUNCTION ROAD
NAVARRE, FL 32566

New Mailing Address:

8573 GULF BLVD SUITE 103
NAVARRE, FL 32566

FEI Number: 51-0521357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT HOLDERMAN
8406 LITTLE JOHN JUNCTION ROAD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ROBERT HOLDERMAN
8573 GULF BLVD SUITE 103
NAVARRE, FL 32566 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLDERMAN, ROBERT T
Address: 8406 LITTLE JOHN JUNCTION ROAD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLDERMAN, ROBERT T
Address: 8573 GULF BLVD SUITE 103
City-St-Zip: NAVARRE, FL 32566

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: ROBERT HOLDERMAN

PTD

01/08/2007

Electronic Signature of Signing Officer or Director

Date