

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165886

FILED
Apr 25, 2006
Secretary of State

Entity Name: UNITED VACATION NETWORK, INC.

Current Principal Place of Business:

2300 TALL PINES DRIVE
SUITE #125
LARGO, FL 33771

New Principal Place of Business:

3690 EAST BAY DRIVE
SUITE Q-R
LARGO, FL 33771

Current Mailing Address:

12360 84TH WAY NORTH
LARGO, FL 33773

New Mailing Address:

3690 EAST BAY DRIVE
SUITE Q-R
LARGO, FL 33771

FEI Number: 20-1993414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHER, DONNA
12360 84TH WAY NORTH
LARGO, FL, FL 33773 US

Name and Address of New Registered Agent:

LOHER, DONNA
3690 EAST BAY DRIVE
SUITE Q-R
LARGO, FL 33771 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: _____

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOHER, DONNA
Address: 12360 84TH WAY NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOHER, DONNA
Address: 12360 84TH WAY N
City-St-Zip: LARGO, FL 33773

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: DONNA LOHER

Electronic Signature of Signing Officer or Director

P

04/25/2006

Date