2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030239

N FT MYERS, FL 33903

City-St-Zip:

Entity Name: SOUTHWEST FLORIDA HOLIDAY RENTALS, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1730 SE 47TH TERR 428 DEL PRADO BLVD., NORTH CAPE CORAL, FL 33904 STE.107 CAPE CORAL, FL 33909 **Current Mailing Address: New Mailing Address:** 428 DEL PRADO BLVD., NORTH 1730 SE 47TH TERR CAPE CORAL, FL 33904 STE. 107 CAPE CORAL, FL 33909 FEI Number: 20-2416580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUCKLEY, J PATRICK BUCKLEY, J PATRICK 1730 SE 47TH TERR 428 DEL PRADO BLVD., NORTH CAPE CORAL, FL 33904 US STE. 107 CAPE CORAL, FL 33909 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: 04/20/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EKDAHL, ROBERT A Name: Name: 4006 SW 25TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: () Delete Title: TSD Title: (X) Change () Addition Name: SHERER, JERRY Name: SHERER, JERRY 6046 TIERRA ENTRADA Address: 3800 AGUALINDA BLVD #203 Address:

City-St-Zip:

CAPE CORAL, FL 33914

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 A EKDAHL PD 04/20/2006