

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068547

FILED
Jan 10, 2006
Secretary of State

Entity Name: BEACHCOMBER VACATIONS, INC.

Current Principal Place of Business:

820 S ATLANTIC BLVD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

820 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

820 S ATLANTIC BLVD
DAYTONA BEACH, FL 32118

New Mailing Address:

18686 COUNTRY CLUB LANE
CARLINVILLE, IL 62626

FEI Number: 30-0313689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINGS, RANDY
Address: 25211 WIRDWORD PLACE
City-St-Zip: ORANGE BEACH, FL 36561

Title: D (X) Delete
Name: GOODSON, MATTHEW
Address: 820 S ATLANTIC BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, ADRIAN
Address: 1800 HUNTERS RIDGE
City-St-Zip: GRAPEVINE, TX 76051

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

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: ADRIAN MILLER

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date