

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141583

FILED
Sep 05, 2006
Secretary of State

Entity Name: EXTENDED VACATION NETWORK INC.

Current Principal Place of Business:

747 MARYLAND AVE
WINTER PARK, FL 32789

New Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 208
ORLANDO, FL 32810

Current Mailing Address:

747 MARYLAND AVE
WINTER PARK, FL 32789

New Mailing Address:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 208
ORLANDO, FL 32810

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, KAREN A
747 MARYLAND AVE
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAROCCA, CHRISTOPHER D
Address: 747 MARYLAND AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: AHERN, KAREN A
Address: 747 MARYLAND AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAROCCA, CHRISTOPHER D
Address: 1503 VILLA MARIE DRIVE
City-St-Zip: ORLANDO, FL 32807

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: CHRIS LAROCCA

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date