

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141583

FILED
Apr 25, 2008
Secretary of State

Entity Name: EXTENDED VACATION NETWORK INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 123
ORLANDO, FL 32810

Current Mailing Address:

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

New Mailing Address:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 123
ORLANDO, FL 32810

FEI Number: 20-3667258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCA, CHRISTOPHER D
125 ELDORADO DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LAROCCA, CHRISTOPHER D
151 N. ORLANDO AVE.
111
WINTER PARK, FL 32789 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAROCCA, CHRISTOPHER D
Address: 125 ELDORADO DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAROCCA, CHRISTOPHER D
Address: 151 N. ORLANDO AVE. #111
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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

04/25/2008

Electronic Signature of Signing Officer or Director

Date