

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143354

FILED
May 01, 2006
Secretary of State

Entity Name: VACATION HOME MAINTENANCE SERVICE, INC.

Current Principal Place of Business:

3501 W. VINE STREET
SUITE 130
KISSIMMEE, FL 34741

New Principal Place of Business:

8390 CHAMPIONS GATE BLVD
SUITE 311
CHAMPIONS GATE, FL 33896

Current Mailing Address:

3501 W. VINE STREET
SUITE 130
KISSIMMEE, FL 34741

New Mailing Address:

8390 CHAMPIONS GATE BLVD
SUITE 311
CHAMPIONS GATE, FL 33896

FEI Number: 20-3654583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, NEIL
3501 W. VINE STREET
SUITE 130
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

WOODWARD, NEIL
6850 VALHALLA WAY
WINDERMERE, FL 34786 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: NEIL WOODWARD

05/01/2006

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: WOODWARD, KAREN
Address: 3501 W. VINE STREET, SUITE 130
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: WOODWARD, NEIL
Address: 3501 W. VINE STREET, SUITE 130
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODWARD, KAREN
Address: 6850 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: WOODWARD, NEIL
Address: 6850 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

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: NEIL WOODWARD

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date