

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166244

FILED
Jun 08, 2006
Secretary of State

Entity Name: VACATION QUEST INTERNATIONAL CORPORATION

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL
233
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1121 SOUTH MILITARY TRAIL
233
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2755 E. OAKLAND BLVD.
100
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2755 E. OAKLAND BLVD.
100
FORT LAUDERDALE, FL 33306 US

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

Name and Address of Current Registered Agent:

TESICH, ALEX
1121 S. MILITARY TRAIL
233
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TESICH, ALEX
2755 E. OAKLAND BLVD.
100
FORT LAUDERDALE, FL 33306 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: TESICH, ALEX

06/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESICH, ALEX
Address: 1121 S. MILITARY TRAIL #233
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CEO () Delete
Name: ELLIS, MARTIN
Address: 1121 S. MILITARY TRAIL #233
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESICH, ALEX
Address: 2755 E. OAKLAND BLVD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: CEO (X) Change () Addition
Name: JESTROVICH, MATEJA
Address: 101 E. MCNAB ROAD APT. #325
City-St-Zip: POMPANO BEACH, FL 33060 US

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: TESICH, ALEX

P

06/08/2006

Electronic Signature of Signing Officer or Director

Date