

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167353

FILED
Jan 19, 2007
Secretary of State

Entity Name: CLASSIC VACATION SERVICES, INC.

Current Principal Place of Business:

1529 SUNRISE PLAZA DR., STE. 3
CLERMONT, FL 34714

New Principal Place of Business:

10526 VIA LUGANO COURT
CLERMONT, FL 34711

Current Mailing Address:

1529 SUNRISE PLAZA DR., STE. 3
CLERMONT, FL 34714

New Mailing Address:

10526 VIA LUGANO COURT
CLERMONT, FL 34711

FEI Number: 20-4017879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEETY, HENRY A.
1529 SUNRISE PLAZA DR., STE. 3
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

BEETY, HENRY A.
10526 VIA LUGANO COURT
CLERMONT, FL 34711 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: VALERIE BEETY

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEETY, HENRY A.
Address: 10526 VIA LUGANO CT.
City-St-Zip: CLERMONT, FL 34711

Title: DVS () Delete
Name: BEETY, VALERIE E.
Address: 10526 VIA LUGANO CT.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VALERIE BEETY

DVS

01/19/2007

Electronic Signature of Signing Officer or Director

Date