

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047161

Entity Name: XTRA SPECIAL DAYS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

8131 VINELAND AVE
#308
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

8131 VINELAND AVE
#308
ORLANDO, FL 32821

New Mailing Address:

P.O. 470426
CELEBRATION, FL 34747

FEI Number: 13-4323973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DOHN A
485 ARCHER LANE
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HIGGINS, PATRICK W
Address: 903 PAINTER'S CROSSING
City-St-Zip: CHADDS FORD, PA 19317

Title: T () Delete
Name: ARCAMO, JASON T
Address: 25 REGULUS DRIVE
City-St-Zip: TURNERSVILLE, NJ 08012

Title: S () Delete
Name: WHEELER, ELIZABETH J
Address: 8131 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WHEELER, ELIZABETH J
Address: 485 ARCHER LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: PRES () Change (X) Addition
Name: SIMS, DOHN A
Address: 485 ARCHER LANE
City-St-Zip: KISSIMMEE, FL 34746

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: DOHN A. SIMS

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date