

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077265

Entity Name: DEE'S VACATION HOMES, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

117 EAST LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 US

New Principal Place of Business:

905 AVENUE L SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

117 EAST LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 US

New Mailing Address:

PO BOX 136651
CLERMONT, FL 34713 US

FEI Number: 41-2212413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ALBINSON, STEPHEN J
158 BALLYSHANNON DRIVE
DAVENPORT, FL 33897 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: STEPHEN J ALBINSON

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBINSON, STEPHEN J
Address: 6 REDESMERE CLOSE
City-St-Zip: CHESHIRE, WA WA15 7EE UK

Title: D () Delete
Name: ALBINSON, DEIDRE M
Address: 6 REDESMERE CLOSE
City-St-Zip: CHESHIRE, WA WA15 7EE UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ALBINSON, STEPHEN J
Address: 158 BALLYSHANNON DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: MRS (X) Change () Addition
Name: ALBINSON, DEIDRE M
Address: 158 BALLYSHANNON DRIVE
City-St-Zip: DAVENPORT, FL 33897 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: STEPHEN J ALBINSON

MR

04/11/2007

Electronic Signature of Signing Officer or Director

Date