

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104732

Entity Name: ONE STOP VACATIONS INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

6526 S. KANNER HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

6526 S. KANNER HIGHWAY
245
STUART, FL 34997 US

Current Mailing Address:

6526 S. KANNER HIGHWAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-5357493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, CAREN R
6526 S. KANNER HIGHWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

FUNK, CAREN R
6526 S. KANNER HIGHWAY
245
STUART, FL 34997 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: CAREN FUNK

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FUNK, CAREN R
Address: 5064 SE GRAHAM DRIVE
City-St-Zip: STUART, FL 34997 US

Title: P () Delete
Name: MEYER, JOYCE B
Address: 1018 HIGH VISTA DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FUNK, CAREN R
Address: 6526 S. KANNER HIGHWAY #245
City-St-Zip: STUART, FL 34997 US

Title: P (X) Change () Addition
Name: MEYER, JOYCE B
Address: 6526 S. KANNER HIGHWAY #245
City-St-Zip: STUART, FL 34997 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: CAREN FUNK

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date