

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000109109

FILED
Jun 18, 2007
Secretary of State

Entity Name: VACATION MARKETING INTERNATIONAL, INC

Current Principal Place of Business:

11455 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

11455 S. ORANGE BLOSSOM TRAIL
SUITE 13
ORLANDO, FL 32837

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

11455 S. ORANGE BLOSSOM TRAIL
SUITE 13
ORLANDO, FL 34744

FEI Number: 42-1719229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAMI, YOUSSEF
11455 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALAMI, YOUSSEF
11455 S. ORANGE BLOSSOM TRAIL
SUITE 13
ORLANDO, FL 32837 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: NEZHA BENNOUNA

06/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALAMI, YOUSSEF
Address: 11455 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VPSD () Delete
Name: ZAHRAN, KHALID
Address: 11455 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: LAAMRI, RICHARD
Address: 11455 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: LAAMRI, RICHARD
Address: 11455 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: BENNOUNA, NEZHA
Address: 11455 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: YOUSSEF ALAMI

PTD

06/18/2007

Electronic Signature of Signing Officer or Director

Date