

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067576

FILED
Feb 21, 2006
Secretary of State

Entity Name: VACATION INVESTMENT PLAN, INC.

Current Principal Place of Business:

307 S 21ST AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

307 S 21ST AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

FEI Number: 65-0465374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDMAN, HARVEY
307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BIRDMAN, HARVEY
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BIRDMAN, HARVEY
Address: 307 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: HIRSCH, HERBERT
Address: 307 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVT () Delete
Name: BIRDMAN, DIANE
Address: 307 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVS () Delete
Name: BIRDMAN, LOUIS
Address: 307 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BIRDMAN, HARVEY
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: PD (X) Change () Addition
Name: HIRSCH, HERBERT
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: DVT (X) Change () Addition
Name: BIRDMAN, DIANE
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: DVS (X) Change () Addition
Name: BIRDMAN, LOUIS
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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: LOUIS BIRDMAN

STD

02/21/2006

Electronic Signature of Signing Officer or Director

Date