

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008901

FILED
Apr 27, 2007
Secretary of State

Entity Name: APONTE VACATION HOMES INC.

Current Principal Place of Business:

3272 ABIKA DIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

2570 GREENWOOD DR.
KISSIMMEE, FL 34744

Current Mailing Address:

3272 ABIKA DIVE
KISSIMMEE, FL 34743

New Mailing Address:

2570 GREENWOOD DR.
KISSIMMEE, FL 34744

FEI Number: 59-3426427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, ISMAEL
3272 ABIKA DIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

APONTE, ISMAEL
2570 GREENWOOD DR.
KISSIMMEE, FL 34744 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: ISMAEL APONTE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APONTE, ISMAEL
Address: 3272 ABIKA DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APONTE, ISMAEL
Address: 2570 GREENWOOD DR.
City-St-Zip: KISSIMMEE, FL 34744

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: ISMAEL APONTE

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date