

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015209

**FILED**  
**Jun 13, 2006**  
**Secretary of State**

**Entity Name:** VACATION OWNERSHIP COMPANY

**Current Principal Place of Business:**

1717 N BAYSHORE DR, #110  
MIAMI, FL 33132

**New Principal Place of Business:**

1717 N BAYSHORE DR. #201  
MIAMI, FL 33132

**Current Mailing Address:**

1717 N BAYSHORE DR, #110  
MIAMI, FL 33132

**New Mailing Address:**

1717 N BAYSHORE DR, #201  
MIAMI, FL 33132

FEI Number: 59-3429840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GRAHAM, GEORGE JR.  
1717 N. BAYSHORE DR #110  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

GRAHAM, GEORGE JR.  
1717 N. BAYSHORE DR #201  
MIAMI, FL 33132 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/13/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GRAHAM, GEORGE JR.  
Address: 1717 N. BAYSHORE DR #110  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GRAHAM, GEORGE JR.  
Address: 1717 N. BAYSHORE DR #201  
City-St-Zip: MIAMI, FL 33132

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: GEORGE GRAHAM, JR.

Electronic Signature of Signing Officer or Director

D

06/13/2006

Date