2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P97000027749 Feb 10, 2006 08:00 AN 1. Entity Name **Secretary of State** HOLÍDAY DESTINATIONS UNLIMITED, INC. Principal Place of Business Mailing Address 2878 SE WILTSHIRE TERR 2878 SE WILTSHIRE TERR PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 02052006 No Cho-P · CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0810533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, RONALD P DO NOT WRITE 2878 SE WILTSHIRE TERR PORT ST. LUCIE, FL 34952 IN THIS SPACE 8. 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. I am familier with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000428761 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/21/06-80061-005 150.00 10. OFFICERS AND DIRECTORS מפ RREJOHNSON, RONALD NAME STREET ADDRESS 2878 SE WILTSHIRE TERR CliY-SI-ZP PORT ST LUCIE, FL 34952 TITLE VPS NAME DALLAS, STEPHANIE STREET ADDRESS 2878 SE WILTSHIRE TERR CITY-ST-ZIP PORT ST LUCIE, FL 34952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STEPHAME DALLAS

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/0c 712-331-2934