2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 08:00 AM **DOCUMENT # P97000027749 Secretary of State** HOLIDAY 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 01202007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0810533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signsture, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signisture required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE JOHNSON, RONALD NAME STREET ADDRESS 2878 SE WILTSHIRE TERR PORT ST LUCIE, FL 34952 CITY-ST-ZIP **VPS** TITLE U00000635543 02/23/07-80018-017 150.00 DALLAS, STEPHANIE NAME STREET ADORESS 2878 SE WILTSHIRE TERR CITY-ST-ZIP PORT ST LUCIE, FL 34952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Stephone Sall

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MAME
STREET ADDRESS
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TITLE
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STREET ADDRESS
CITY-ST-ZIP

lan STEPHANIE BALLAS

2/11/07 772-337-2934

FILED