2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000061218 1. Entity Name FLORIDA VACATION STATION, INC. Principal Place of Business Mailing Address 8680 COMMODITY CIR 8680 COMMODITY CIR ORLANDO, FL 32819 ORLANDO, FL 32819 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3490309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORSHAK, STEPHEN D DO NOT WRITE 8680 COMMODITY CIR STE 101 IN THIS SPACE ORLANDO, FL 32819 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_ Signature typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME LINDEN, DEBORAH L 8680 COMMODITY CIR STREET ADDRESS U000003333328 CITY-ST-ZIP ORLANDO, FL 32819 02/01/06-80006-004 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filling does not guarty 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 appurate 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 receive of 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 the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED