2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **DOCUMENT # P97000061322** FILED 1. Entity Name B.L. VACATION OWNERSHIP, INC. 06 MAY 11 PH 2:57 Principal Place of Business Mailing Address 7503 ATLANTIS WAY 3015 N OCEAN BLVD CELEBRATION, FL 34747 US STE 125 FORT LAUDERDALE, FL 33308 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, REBECCA A DO NOT WRITE 3015 N. OCEAN BLVD. STE., 121 FORT LAUDERDALE, FL 33308 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE LAMBERT, DANIEL NAME **600076202426** 06/14/06--01036--004 **5495.00 2419 E. COMMERCIAL BLVD., #100 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE VERILLO, JAMES NAME STREET ADDRESS 2419 E. COMMERCIAL BLVD., #100 FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE 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 suppowered 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: _

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/06 954.563.2444