2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P97000107591 **Secretary of State** 1. Entity Name ALL STAR VACATION HOME MANAGEMENT, INC. Principal Place of Business Mailing Address 7822 W. IRLO BRONSON HIGHWAY 7822 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 CR2E034 (11/05) No Chg-P 01042007 Applied For 4. FEI Number 59-3488725 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TROVER, SUSAN K 7835 SKIING WAY WINTER GARDEN, FL 34787 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. DATE (portainer nedw behaper equipment and beretained aTON) 9. Election Campaign Financing \$5.00 May Be U000000597027 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/24/07-80019-022 150.00 OFFICERS AND DIRECTORS 10. MAME TROVER, SUSAN K STREET ADDRESS 7835 SKIING WAY CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE TROVER, STEVEN P HAME 2711 FORMOSA BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 eath; 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. The all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED