2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P98000066877 FLORIDA DREAM VACATION SERVICES, INC. Principal Place of Business Mailing Address 3157 HANGING MOSS CIR 3157 HANGING MOSS CIR KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3535942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGRON-MARKS, WINEFRIDE M DO NOT WRITE 3157 HANGING MOSS CIRLCE KISSIMMEE, FL 34741 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 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. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LANGRON-MARKS, WINEFRIDE M STREET ADDRESS 3157 HANGING MOSS CIR U00000385648 CITY-ST-ZIP KISSIMMEE, FL 34741 01/18/06-80025-007 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TOT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 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: W.M. Langran-Moths WINEFRIDE M. LANGRON-MARKS