2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # P98000066877 1. Entity Name 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 No Chg-P 01052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000777343 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/10/08-80004-011 OFFICERS AND DIRECTORS 10. TITLE LANGRON-MARKS, WINEFRIDE M NAME STREET ADDRESS 3157 HANGING MOSS CIR KISSIMMEE, FL 34741 CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZiP