

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075249

FILED
Apr 28, 2008
Secretary of State

Entity Name: VAN DER VALK INVERNESS, INC.

Current Principal Place of Business:

316 N. JOHN YOUNG PARKWAY
SUITE 14
KISSIMMEE, FL 34741

New Principal Place of Business:

4555 E WINDMILL DRIVE
INVERNESS, FL 34453

Current Mailing Address:

PO BOX 430401
KISSIMMEE, FL 34743

New Mailing Address:

1601 N. FLORIDA AVENUE
HERNANDO, FL 34442

FEI Number: 65-0905715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.
316 N JOHN YOUNG PKWY
SUITE 14
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VAN DER VALK TOURS, INC.
1601 N. FLORIDA AVENUE
HERNANDO, FL 34442 US

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.

SIGNATURE: CHRISTIAAN G MATSER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MATSER, CHRISTIAAN G
Address: 316 N. JOHN YOUNG PARKWAY SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

Title: VS () Delete
Name: HUISMAN, WOUTER
Address: 316 N. JOHN YOUNG PARKWAY SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: VAN ASDONK, REMCO
Address: 316 N. JOHN YOUNG PARKWAY SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: VAN DER VALK, KLAAS
Address: 316 N. JOHN YOUNG PARKWAY SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

Title: V (X) Delete
Name: GROENENDIJK, PETRUS J
Address: 316 N. JOHN YOUNG PARKWAY, SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MATSER, CHRISTIAAN G
Address: 4555 E. WINDMILL DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: VS (X) Change () Addition
Name: HUISMAN, WOUTER
Address: 4555 E. WINDMILL DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: V (X) Change () Addition
Name: VAN ASDONK, REMCO
Address: 4555 E. WINDMILL DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: V (X) Change () Addition
Name: VAN DER VALK, KLAAS
Address: 4555 E. WINDMILL DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAAN G MATSER

PDT

04/28/2008

Electronic Signature of Signing Officer or Director

Date