

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035942

FILED
Apr 28, 2008
Secretary of State

Entity Name: VAN DER VALK FINANCE, INC.

Current Principal Place of Business:

316 N JOHN YOUNG PKWY
STE 14
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1577 N. FLORIDA AVENUE
HERNANDO, FL 34442 US

Current Mailing Address:

PO BOX 430401
KISSIMMEE, FL 34743

New Mailing Address:

1601 N. FLORIDA AVENUE
HERNANDO, FL 34442

FEI Number: 59-3571268

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
STE 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 MATSER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC (X) Delete
Name: GROENENDIJK, PETER
Address: PO BOX 430401
City-St-Zip: KISSIMMEE, FL 34743

Title: VD () Delete
Name: MATSER, CHRISTIAAN
Address: 316 N JOHN YOUNG PKWY STE 14
City-St-Zip: KISSIMMEE, FL 34741

Title: VD () Delete
Name: HUISMAN, WOUTER
Address: 316 N. JOHN YOUNG PKWY, SUITE 14
City-St-Zip: KISSIMME, FL 34741

Title: DV (X) Delete
Name: MAJEED, BEBE N
Address: 316 N JOHN YOUNG PARKWAY, SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MATSER, CHRISTIAAN
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: VD (X) Change () Addition
Name: HUISMAN, WOUTER
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

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 MATSER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date