

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043681

FILED
Feb 12, 2007
Secretary of State

Entity Name: VACATION PROPERTY SERVICES, INC.

Current Principal Place of Business:

7005 4TH STREET NORTH
SUITE 106
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

7005 4TH STREET NORTH
SUITE #5
SAINT PETERSBURG, FL 33703

Current Mailing Address:

7005 4TH STREET NORTH
SUITE 106
SAINT PETERSBURG, FL 33703

New Mailing Address:

7005 4TH STREET NORTH
SUITE #5
SAINT PETERSBURG, FL 33703

FEI Number: 59-3577377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ALBERT M
7005 4TH STREET NORTH
SUITE 106
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

WILSON, ALBERT M
7005 4TH STREET NORTH
SUITE #5
SAINT PETERSBURG, FL 33703 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAYLOR, DAVID
Address: 7005 4TH STREET NORTH, STE 106
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPT () Delete
Name: WILSON, ALBERT M
Address: 7005 4TH STREET NORTH STE 106
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TAYLOR, DAVID
Address: 7005 4TH STREET NORTH, STE #5
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPT (X) Change () Addition
Name: WILSON, ALBERT M
Address: 7005 4TH STREET NORTH STE #5
City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID TAYLOR

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date