

No. C 158410		Due no later than Jan 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GREAT VACATION DESTINATIONS, INC. LEGAL DEPARTMEN 4960 CONFERENCE WAY N STE 100 BOCA RATON FL 33431		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN M. MALONEY	4960 CONFERENCE WAY N, STE 100	BOCA RATON	FL	USA	33431
DIRECTOR	ANTHONY M. PULEO	4960 CONFERENCE WAY N, STE 100	BOCA RATON	FL	USA	33431
SECRETARY	JAMES R. MARTIN	4960 CONFERENCE WAY N, STE 100	BOCA RATON	FL	USA	33431
PRESIDENT	JOHN M. MALONEY	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431
DIRECTOR	AHMAD WARDAK	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
FLORIDA C 158410		Signature: James R. Martin Name (type or print): James R. Martin			Date: 01/11/2007 Title: Secretary	
Processed 01/11/2007		* Electronically provided signatures are accepted as original signatures.				