

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GREAT VACATION DESTINATIONS, INC.
Company ID 0559571.09.99999
Date Filed 5/26/2006 11:05:43 AM
Fee \$15.00

Principal Office

4960 Conference Way North, Suite 100
Boca Raton, FL 33431

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Steve Burks	1701 Park Center Drive, Orlando, Florida 32835
Secretary	James R. Martin	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Treasurer	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Allan J. Herz	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Ray Lopez	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

Directors

Director	George F. Donovan	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	John M. Maloney	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

Signatures

Signature James R. Martin
Title Secretary