2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2006 08:00 AM **DOCUMENT # 413987 Secretary of State** 1. Entity Name INVERRARY TRAVEL, INC. Principal Place of Business Mailing Address 545 WATERMARK #404 545 WATERMARK # 404 DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1457274 Not Applicab! Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBER, BETTE L Street Address (P.O. Box Number is Not Acceptable) 545 WATERMARK ST. #404 DANIA FL 33004 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE. Registered Agent signature required when reinstations DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Adeitie WEBER, BETTE L NAME MAME U0000045**413**6 STREET ADDRESS STREET ADDRESS 545 WATERMARK ST., APT. 404 03/14/06 80049-014 150.00 CITY-ST-ZIP **DANIA FL 33004** CITY-ST-7/P TITLE Delete TITLE Addition ☐ Change MUNOZ, TAWNY C NAME STREET ADDRESS 3141 SUNSET CIRCLE STREET ADDRESS DITY-SI-70 MARGATE FL 33063 CITY - ST - 7(P THE ☐ Detete ☐ Change Addision NAME NAME WEBER, WILLIAM A STREET ADDRESS STREET ADDRESS 545 WATERMARK ST APT 404 CITY-ST-78P CITY-ST-7IP DANIA BEACH FL 33004 TITLE ☐ Delete T Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HILE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

L. WEBER 3/28/06 954735-9500

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED