2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM **Secretary of State** DOCÚMENT # F01000004262 1. Entity Name COLLETTE TRAVEL SERVICE, INC. Principal Place of Business Mailing Address 1021 HILLSBORO MILE, APT. 608 162 MIDDLE STREET HILLSBORO BEACH, FL PAUTUCKET, RI 02860 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 05-0298245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, DANIEL J JR DO NOT WRITE 1021 HILLSBORO MILE, APT. 608 HILLSBORO BEACH, FL IN THIS SPACE 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, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Unnnnnskaaan PD TITLE 01/17/07-80093-006 150.00 NAME SULLIVAN, DANIEL J JR STREET ADDRESS 16 GARWAINE DRIVE CITY-ST-ZIP LINCOLN, RI 02865 TITLE NAME DZUIRA, WILLIAM 13 BELLS BROOK ROAD STREET ADDRESS CITY-ST-ZIP LAKEVILLE, MA 02347 ŢĪLE GALVIN, JOHN NAME **62 CARRIAGE DRIVE** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LINCOLN, RI 02865 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attacryment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

JOHNGALVIN

115/07

401727 9000

Daytime Phone #

FILED