

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006445

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: WORLD TRAVEL HOLDINGS, INC.

## Current Principal Place of Business:

100 SYLVAN RD, SUITE 600  
WOBURN, MA 01801 US

## New Principal Place of Business:

## Current Mailing Address:

100 SYLVAN ROAD  
SUITE 600  
WOBURN, MA 01801 US

## New Mailing Address:

FEI Number: 43-2028903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: TOLKIN, JEFFREY  
Address: 100 SYLVAN RD, SUITE 600  
City-St-Zip: WOBURN, MA 01801 US

Title: CEO ( ) Delete  
Name: TOLKIN, BRADLEY  
Address: 100 SYLVAN RD, SUITE 600  
City-St-Zip: WOBURN, MA 01801 US

Title: ST ( ) Delete  
Name: GRAFF, DONALD C  
Address: 100 SYLVAN RD, SUITE 600  
City-St-Zip: WOBURN, MA 01801 US

Title: D ( ) Delete  
Name: COUGENTAKIS, PHOTIOS  
Address: 100 SYLVAN RD, SUITE 600  
City-St-Zip: WOBURN, MA 01801 US

Title: D ( ) Delete  
Name: RISHER, JAY  
Address: 100 SYLVAN RD, SUITE 600  
City-St-Zip: WOBURN, MA 01801 US

Title: D ( ) Delete  
Name: MORRELL, JAMES  
Address: 100 SYLVAN RD, SUITE 600  
City-St-Zip: WOBURN, MA 01801 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&C (X) Change ( ) Addition  
Name: TOLKIN, JEFFREY  
Address: 10 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: P&C (X) Change ( ) Addition  
Name: TOLKIN, BRADLEY  
Address: 10 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: COUGENTAKIS, FRANK  
Address: 5 FAIRVIEW COURT  
City-St-Zip: UPPER BROOKVILLE, NY 11771 US

Title: D (X) Change ( ) Addition  
Name: RISHER, JAY  
Address: 19292 SAWGRASS LANE  
City-St-Zip: HUNTINGTON BEACH, CA 92648 US

Title: D (X) Change ( ) Addition  
Name: ERMONGENOUS, THEODORE  
Address: 162-21 POWELLS COVE BLVD  
City-St-Zip: BEECHURST, NY 11357 US

I hereby certify that the information supplied with this filing does not qualify 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: DONALD C. GRAFF

ST

04/16/2008

Electronic Signature of Signing Officer or Director

Date