

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002574

Entity Name: SAGA HOLIDAYS (USA) INC.

FILED  
Apr 04, 2008  
Secretary of State

## Current Principal Place of Business:

THE SAGA BUILDING  
ENBROOK PARK  
FOLKESTONE, KENT, UK CT20 3SE UK

## New Principal Place of Business:

## Current Mailing Address:

THE SAGA BUILDING  
ENBROOK PARK  
FOLKESTONE, KENT, UK CT20 3SE UK

## New Mailing Address:

FEI Number: 47-0953099      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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: DP ( ) Delete  
Name: HOWARD, STUART M MR.  
Address: CLONMORE, SEAL HOLLOW ROAD,  
City-St-Zip: SEVENOAKS, UK TN13 3SF UK

Title: DST ( ) Delete  
Name: PARKER, JOHN M MR.  
Address: 9 CHILTERN WAY,  
City-St-Zip: TONBRIDGE, UK TN9 1NQ UK

Title: D ( ) Delete  
Name: SIMMONDS, CHRISTOPHER D MR.  
Address: TREHEATHIE, IFFIN LANE,  
City-St-Zip: CANTERBURY, UK CTR 7BE UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN M. PARKER

SEC

04/04/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date