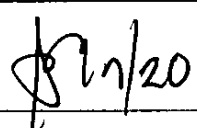
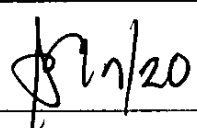
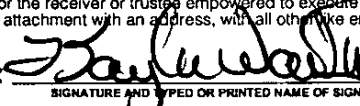


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # G06211 1. Entity Name EXECUTIVE INCENTIVES & TRAVEL, INC.						FILED 06 JUL 17 AM 9:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 US				Mailing Address 100 JIM MORAN BLVD. MAIL DROP LEGAL DEPT. JMFDF018 DEERFIELD BEACH, FL 33442 US			
2. Principal Place of Business		3. Mailing Address				06082006 Chg-P CR2E034 (11/05)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country		Zip		Country	
4. FEI Number 59-2232364				Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE							
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, COLIN 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	200077820952 07/21/06--01008--015 **\$1.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP THOMAS, GARY L 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KELLEHER, JAMES G 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OSSENBECK, PATRICK C 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ward, L. Taylor, III 100 Jim Moran Blvd. Deerfield Beach FL 33442		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAM, CAREN S 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/GCS Williams, Caren S 100 Jim Moran Blvd Deerfield Beach FL 33442		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of officers and directors.		
12. I hereby 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 attachment with an address, with all other like empowered.							
SIGNATURE: 				L. Taylor Ward, III Director		07/05/2006	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date		954-429-2000 Daytime Phone #	

**EXECUTIVE INCENTIVES & TRAVEL, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-2232364

Officers

Gary L. Thomas
James G. Kelleher
Caren Snead Williams
Jorge E. Gonzalez
Patrick C. Ossenbeck
Arthur J. Mirandi, Jr.
Stephen P. Artusi

Title

President
Vice President
Vice President, General Counsel & Secretary
Vice President, Corporate Taxes
Treasurer
Assistant Treasurer
Assistant Secretary

Directors

Colin W. Brown
Gary L. Thomas
L. Taylor Ward, III