2006 FOR PROFIT CORPORATION 'ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # K98638 **Secretary of State** Entity Name THE TRAVEL GROUP, INC. Principal Place of Business Mailing Address C/O SHELLEY PYNN 269 SADDLEWORTH PL HEATHROW FL 32789 C/O SHELLEY PYNN 269 SADDLEWORTH PL HEATHROW FL 32789 2. Principal Place of Business 3. Mailing Address Surte, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2969667 Not Applicat Zιp 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 PYNN, SHELLEY Street Address (P.O. Box Number is Not Acceptable) 269 SADDLEWORTH PLACE **HEATHROW FL 32746** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE ☐ Delete ☐ Change ☐ Addition ROGER, PYNN NAME NAME STREET ADDRESS 269 SADDLEWORTH PLACE STREET ADDRESS CITY-ST-ZIP HEATHROW FL 32746 CITY-ST-ZIP TITLE ☐ Detete All Allian THE Change NAME PYNN, SHELLEY NAME STREET ACCRESS 269 SADDLEWORTH PLACE STREET ADDRESS CITY-ST-21P HEATHROW FL 32746 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change □ ★##** NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change TITLE Delete TITLE Arfalli: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP ☐ Deicte THE ☐ Change ALC: INC. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

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Feb.02 2006