

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122628

Entity Name: WALT DISNEY TRAVEL CO., INC.

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

190 CENTER STREET PROMENADE  
SUITE 1955  
ANAHEIM, CA 92805

## New Principal Place of Business:

## Current Mailing Address:

190 CENTER STREET PROMENADE  
SUITE 1955  
ANAHEIM, CA 92805

## New Mailing Address:

FEI Number: 95-2553603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD ( ) Change (X) Addition  
Name: REED, MARSHA L  
Address: 500 S. BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: T ( ) Change (X) Addition  
Name: BUETTNER, ANNE L  
Address: 500 S. BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: D ( ) Change (X) Addition  
Name: RASULO, JAMES A  
Address: 500 S. BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: P ( ) Change (X) Addition  
Name: GARFIELD, RANDY A  
Address: 3020 MAINGATE LANE, STE 2802  
City-St-Zip: KISSIMMEE, FL 34747

Title: AT ( ) Change (X) Addition  
Name: HANFORD, JAMES D  
Address: 500 S. BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: VD ( ) Change (X) Addition  
Name: THOMPSON, DAVID K  
Address: 500 S. BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHA L. REED

S

04/18/2007

Electronic Signature of Signing Officer or Director

Date