2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # P07000033411** GEMINI TRAVEL, INC. 04-23-2008 90015 034 ***150.00 Mailing Address Principal Place of Business 716 S.W. 88TH TERRACE 716 S.W. 88TH TERRACE PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (12/06) 03032008 Applied For 4. FEI Number City & State City & State Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, LYNN MS. 716-S.W. 88TH TERRACE ---Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or pricted intime of registered agent auxilitate if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change ☐ Addition MILE PSTD Delete TITLE BURTON, LYNN MS. NAME MANAF STREET ADDRESS 716 S.W. 88TH TERRACE STREET ADDRESS COY-ST-ZIP CITY-ST-ZP PLANTATION, FL 33324 HILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete me ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CHTY-ST-ZIP CHY-S1-ZIP Defete TITLE ☐ Change Addition TIBLE -HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition HILE NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Ocide TELLE ☐ Change Addition TITLE NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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.

FILED